

Foster 302s

Screened By: NARA (RD-F) Date: 08-07-2018 DOCID: 70105184

Memorandum

To : SAC, WASHINGTON FIELD (29D-LR-35063) **Date** 6/30/95
ATTN: SA RUSSELL T. BRANSFORD (NVMRA)

From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATIVE INFORMATION SERVICES

Subject: TEL# 501/777-3427 & 800/528-9466
REQUEST #53810-53811

Set forth below is a brief synopsis of results of inquiries.

Unable to determine subscribers for telephone numbers listed.

Should additional contact be necessary, this request was handled by Analyst FOIA(b)(6) , telephone 912/944-0824.

1 - WASHINGTON FIELD (NVMRA) (Enc.)
Attn: Special Agent Supervisor
Note: Copy forwarded SA RUSSELL BRANSFORD
Via Mail X / Facsimile X Date 6-30-95

1 - SVITC
(2)
dga

FD-302a (2-26-93)

53811



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street

Savannah, Georgia 31401

Commercial Telephone or FTS: (912) 944-0824 thru 0828

FAX: (912) 231-1076 and (912) 231-0974

Secure FAX & STU III: (912) 231-1075

ITC Use Only:

SITC Record #: 53810

Date/Time In:

6/28/95 7 am ☒ pm

Date/Time Out:

6/30/95 300 am ☒ pm

Database(s) Used:

1. TM

5. _____ 9. _____

2. LN

6. _____ 10. _____

3. _____

7. _____ 11. _____

4. _____

8. _____ 12. _____

Handled By:

FOIA(b)(6)

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 6/28/95

Forfeiture/Seizure Related: ☐

Type of Request: ☒ FAX ☐ Telcal ☐ Mail

Reply: ☒ FAX ☐ Telcal ☐ Mail

Requestor: SA RUSSELL T. BEANSTADT

Phone #: (202) 307-8443

FAX #: (202) 514-8802

UCFN: 290-LR-35063

(Requestor Name is Required)

(The UCFN (File #) is Required)

Office/RA: WMFO/NVMPA

Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATE

MAILING ADDRESS: MOZART PROJECT, FBIHQ

Fugitive: ☐ Yes ☐ No

NCIC Activity/Date: _____

CCH Conducted: ☐ Yes ☐ No

Off-Line Searches Conducted: _____

Driver's Lic. Conducted: ☐ Yes ☐ No

Subject: ☐ Yes ☐ No Vehicle: ☐ Yes ☐ No Driver's License: ☐ Yes ☐ No

Driver's License #: _____

State: _____

Vehicle Registration: _____

State: _____

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: ____/____/____ DOB2: ____/____/____

SSAN1: _____ SSAN2: _____ Spouse: _____

RESIDENCE

Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS

Business Name: _____ Street Address: _____

City/State: _____ Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☒ 1. Specific Information Desired PLEASE FURNISH SUBSCRIBER INFO ON TWO TELEPHONE NUMBERS: (501) 777-3427 (in Arkansas) and (800) 528-9466

☐ 2. Determine All Individuals Associated with Social Security Number(s)

53811

☐ 3. Report Validity of Social Security Number

☐ 4. Employment Report (subject to availability) INQUIRY WILL POST TO CONSUMER'S ACCOUNT

☐ 5. Determine Who is Associated with Telephone Number(s)

☐ 6. Determine Address of Business/Person (U.S. _____, _____, _____ State(s))

☐ 7. Determine Property Owned by Individual (U.S. _____, _____, _____ State(s))

☐ 8. Determine Who Owns Property Listed Above

☐ 9. Determine Who Resides at Address Listed Above

☐ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)

☐ 11. Determine Corporate Business Info/Institutions Associated with: _____

(Person/Business)

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC: _____

Attention: _____

Based on search criteria, marked records are attached:

☐ Possible Identifiable Records

☐ Other Peripheral Information

☐ Brief Synopsis of Information Found

☐ No Information Found

FD-448 (Rev. 5-23-90)

**FBI FACSIMILE
COVERSHEET****PRECEDENCE:**

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____
(including coversheet)To: WASHINGTON FIELD (29D-LR-35063)
(Name of Office)Date: 06/30/95Facsimile Number: NVMRA (202/514-8802)Attn: SA RUSSELL T. BRANSFORD

(Name)

Room

Telephone Number)

From: SAVANNAH ITC

(Name of Office)

Subject: TEL# 501/777-3427 AND 800/528-9466

Special Handling Instructions: _____

Originator's Name: TIS

FOIA(b)(6)

Telephone: (912) 944-0824Originator's Facsimile Number: (912) 231-1076

Approved: _____

NOTE: Accomplishment/Reply Forms are being sent through the
Squad Supervisor.

- 1 -

OFFICE OF THE INDEPENDENT COUNSEL

Ruddy
File

Date of transcription

6/8/95

At 10:50 a.m., I received a telephone message from CHRIS RUDDY asking that I return his call at telephone number 718-229-8209. At approximately 4:00 p.m., I called RUDDY. RUDDY identified himself as a reporter with a Pittsburgh paper. I asked RUDDY why he was calling me. RUDDY said something about his investigating the FOSTER death and then narrated the following in the form of questions to me.

RUDDY mentioned the name MIGUEL RODRIGUEZ and remarked that RODRIGUEZ had previously worked as an attorney on the Independent Counsel staff. RUDDY then asked me if I had been assigned to work with RODRIGUEZ in investigating the FOSTER death. RUDDY asked if I had refused to conduct new investigation that RODRIGUEZ wanted done. RUDDY also asked if I had refused to obtain a map that RUDDY wanted to review.

I did not respond to any of these questions. RUDDY would ask a question and then wait for a response and when I did not respond, RUDDY would go on with another question. Finally I told RUDDY that in view of my position as a member of the Independent Counsel staff I could not respond and that he should direct any questions he had to the Office of the Independent Counsel in Little Rock. RUDDY ignored my response and attempted to ask additional questions and I commented that RUDDY obviously didn't listen well and that it would be improper for me to respond. RUDDY implied that he didn't think much of the investigation that had been conducted by the Independent Counsel and I expressed my opinion of RUDDY's articles relating to the FOSTER death investigation.

(telephonically)

Investigation on 6/7/95 at Washington, D.C. File # 29D-LR-35063

by SA WILLIAM E. COLOMBELL Date dictated 6/7/95

- 1 -

OFFICE OF THE INDEPENDENT COUNSEL

*for
Senate
File*

Date of transcription 7/20/95

JOSEPH ALEXANDER MITCHELL, Senate Banking Committee, telephone (202) 224-0558, was provided with VINCENT WALKER FOSTER, JR.'s briefcase at the Office of the Independent Counsel-Whitewater, in the presence of Associate Independent Counsel BRETT KAVANAUGH.

Investigation on 7/17/95 at Washington, DC File # 29D-LR-35063

by SA C. L. REGINI Date dictated 7/19/95

Memorandum



To : DIC, John Bates
AIC, Eric Dubelier

From : SA Patrick F. Fallon, Jr.

Subject: Travel Office

Date 7/1/96

On June 28, 1996, SA Fallon and AIC Dubelier reviewed documents pertaining to captioned matter, at the White House Counsel's Office. The following is a summary of the pertinent documents reviewed by SA Fallon:

<u>Document Number</u>	<u>Description</u>
780031-780047	White House Travel Office (WHTO) Chronology, prepared by Natalie Williams. Included is a notation that Catherine Cornelius and Clarissa Cerda ask Jean Charleton if David Watkins has read their memo regarding the WHTO. [Redacted] FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury [Redacted]
780040	Document notes that Harry Thomason and Darnell Martens White House Passes are extended on July 26, 1993, [Redacted]
780045	A 6/3/93 Memo from Vince Foster to David Watkins re: Conversation with Dayton Lehman at the Department of Transportation "with attachments included in copy to Overton".
780129	May 14, 1993 meeting at White House with Peat Marwick personnel: Larry Herman, Leslie Casson, Carolyn Rudon, Don Russell, Nicholas Dicarl and Charles Siu.
780712-78017	Detailed analysis of the previous six investigations into the WHTO matter, with emphasis placed on those investigation's determination of Hillary Clinton's role in the firing of the WHTO staff.
780915	Handwritten notes (Miriam Nemetz) of a conversation with Steve Braga (Cornelius'

attorney). Notes indicate "PT [Patsy Thomasson] wanted CC [Catherine Cornelius] to say DW [David Watkins] never read memo. On June 1, CC received a call from Brian Foucart saying it would be best if you resigned. CR (?) told Cerda not to talk to CC. DW read from DM (Darnell Martens) memo - those guys are crooks".

Attached to this memo is a copy of a checklist, prepared by the White House Counsel's office, entitled "Documents Over Which the President Asserts Executive Privilege in Response to the House Government Reform Committee's January 11, 1996 Subpoenas". This checklist was used as a guide during the writer's document review. The notations on the checklist were made by the writer during the review. A check indicates the documents described were reviewed. A "0" indicates that document was not reviewed by writer. Other notations are self-explanatory.

Upon inquiry, White House Counsel's office personnel concurred that some documents listed on the checklist were not in the box reviewed by writer and AIC Dubelier. The reason given was that, after the documents were Bates stamped by the White House Counsel's Office, they were reviewed a second time. During this review, White House Counsel's office personnel noted there were duplicates of certain items. The duplicates were removed by White House Counsel's office personnel.

2 - 29D-LR-35063
④ - DIC Bates
1 - AIC Dubelier
/pff
(4)

May 23, 1996

DOCUMENTS OVER WHICH THE PRESIDENT ASSERTS EXECUTIVE PRIVILEGE IN RESPONSE TO
THE HOUSE GOVERNMENT REFORM COMMITTEE'S JANUARY 11, 1996 SUBPOENAS

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 780001-7	7/6/95		Natalie Williams	Memorandum re: notes for discussion with Congressional staff including legal analysis of work product issues	Counsel's Office
DF 780008-29, 780234-37	7/9/95, 7/5/95	Jane Sherburne	Natalie Williams	Analyses of custody and disclosure of Foster Travel Office file	Counsel's Office
DF 780031-40	7/10/95		Natalie Williams	Memorandum re: chronological analysis of Travel Office events	Counsel's Office
DF 780048-49	7/21/95	Jane Sherburne	Natalie Williams	Memorandum analyzing Foster communications re: Travel Office	Counsel's Office
DF 780052-57, 780093-98, 780655-57	7/29/95		Natalie Williams	Memoranda analyzing House Government Reform Committee Travel Office document requests and privilege issues	Counsel's Office
DF 780041-47, 780058-65	7/11/95		Natalie Williams	Memoranda analyzing House Government Reform Committee document request, witness interviews and privilege issues	Counsel's Office
DF 780066-85	7/12/95		Natalie Williams	Summary and analysis of Travel Office events	Counsel's Office
DF 780086-92	7/17/95	Jane Sherburne	Natalie Williams	Chronological analysis of Travel Office events	Counsel's Office
DF 780108-14	8/7/95, 8/9/95	Abner Mikva, Jane Sherburne	Natalie Williams	Analyses of privileges for Travel Office internal review documents	Counsel's Office
DF 780115-17	8/11/95		Natalie Williams	Analysis of House Government Reform Committee requests for information related to Harry Thomason and Darnell Martens	Counsel's Office

542-DC-00035304

780030 - missing
780030

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
✓ DF 780118-26	8/23/95	Files	Natalie Williams	Analysis of document productions in Travel Office inquiries	Counsel's Office
✓ DF 780127-33	8/27/95		Natalie Williams	Analysis of issues re: Larry Herman	Counsel's Office
DF 780134-45, 1780197-205	8/23/95, Undated		Natalie Williams	Chronological analyses of events related to Harry Thomason, Darnell Martens and Brian Foucart	Counsel's Office
✓ DF 780146-61	8/16/95		Natalie Williams	Analysis of Travel Office investigations	Counsel's Office
✓ DF 780162-67	10/17/95		Natalie Williams	Analysis of Travel Office issues	Counsel's Office
✓ DF 780168	10/19/95		Miriam Nemetz	Analysis of White House cooperation with House Government Reform Committee	Counsel's Office
✓ DF 780169-71	10/19/95		Natalie Williams	Analysis of White House cooperation with Travel Office investigations	Counsel's Office
DF 780172-80	10/18/95		Natalie Williams	Analysis of potential hearing issues	Counsel's Office
DF 780181-87	Undated		Natalie Williams	Analysis of potential hearing issues and issues to be addressed in preparation for House Government Reform Committee hearings	Counsel's Office
✓ DF 780188	6/27/95, 6/30/95		Natalie Williams	Analysis of outstanding issues re: document production to House Government Reform Committee	Counsel's Office
✓ DF 780189-96	10/18/95		Natalie Williams	Analysis of special government employee status of Harry Thomason and Darnell Martens	Counsel's Office
✓ DF 780206-08	10/13/95		Natalie Williams	Chronological analysis of ICAP issues	Counsel's Office
✓ DF 780209	Undated		Natalie Williams	Analysis of the ICAP Project	Counsel's Office

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 780210-12, 781369-71	11/20/95		Natalie Williams	Analyses of document production issues for 11/21/95 meeting with Committee on Governmental Reform staff	Counsel's Office
DF 780213	Undated		Natalie Williams	Notes re: interview of Webster Hubbell w/ Barbyle <u>COMSTOCK</u>	Counsel's Office
DF 780214	Undated		Natalie Williams	Notes re: production of Foster Travel Office file	Counsel's Office
DF 780215-18	8/3/95		Natalie Williams	Draft letter from Abner Mikva to William Clinger re: custody of Foster Travel Office documents	Counsel's Office
DF 780219-21	9/21/95		Natalie Williams	Issues and questions re: Catherine Cornelius	Counsel's Office
DF 780222-25	10/20/95, 10/18/95		Miriam Nemetz	Analyses of Foster's Travel Office file	Counsel's Office
DF 780226-32	10/18/95		Miriam Nemetz	Analysis of Travel Office operations	Counsel's Office
DF 780233	10/18/95		Natalie Williams	Analysis of treatment of Travel Office employees	Counsel's Office
DF 780238-39, 780705-06	Undated		Natalie Williams	Analyses of document productions for Chairman Clinger meeting	Counsel's Office
DF 780240-70	Undated		Natalie Williams	Issues and questions re: White House cooperation with Travel Office investigations	Counsel's Office
DF 780271-635	Undated		Natalie Williams	Handwritten notes of Natalie Williams including witness interviews, analysis of documents, analysis of production/privilege issues and working notes in preparation for House Government Reform Committee hearings	Counsel's Office
DF 780636-37	9/12/95			Handwritten notes re: production of Travel Office audit documents	Counsel's Office

3 Fax covers
From Natalie Williams

Unnumbered

1) TO Cobb re: notes 'are they authentic?' 8 pgs 6/26/95
2) TO Turk Are they authentic? 2 pgs w/cover 7/27/95
3) TO Braga re: 1st 2 pages reflect calls to Martens?
FBI ref on last page re: contact w/ Brian Farant FBI 8/8/95

542-DC-00035306

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 780638-40, 781515-19, 781523-25, 781528-31, 781845	Various dates		Natalie Williams	Communications with outside counsel seeking or receiving information needed in order to respond to House Government Reform Committee's document requests	Counsel's Office
DF 780641-42	8/2/95		Natalie Williams	Draft letter to Phil Larsen with handwritten edits re: document protocols and productions	Counsel's Office
✓ DF 780643-54	12/13/94		Jane Sherburne	Memorandum re: issues, strategies and work to be completed on various investigations	Counsel's Office
✓ DF 780658-62	8/2/95			Analyses of internal review work product	Counsel's Office
DF 780663-78	9/5/95			Draft of privileged document log for House Government Reform Committee with handwritten notations analyzing basis of privilege determinations	Counsel's Office
674-125- 9/29/95 686-689 - 9/18/95 mly DF 780679-90	9/29/95, Undated	690-?		Analyses and talking points for meetings and telephone calls with Chairman Clinger re document production and privilege issues	Counsel's Office
DF 780691-99, 780707	9/26/95, Undated		Abner Mikva	Draft of privileged document log with handwritten notes for House Government Reform Committee and talking points for Committee Members	Counsel's Office
DF 780700	10/23/95	Todd Stern	Abner Mikva	Draft of portion of memorandum to President on Travel Office Hearings	Counsel's Office
DF 780701-03	12/7/95			Analysis of document production issues for 12/8/95 Chairman Clinger meeting	Counsel's Office
✓ DF 780704	Undated	Jane Sherburne	Natalie Williams	Communications re: deliberations on document protocol and production issues	Counsel's Office
✓ DF 780708-11	7/15/95	File	Jane Sherburne	Memorandum re: Senate deposition of David Watkins mostly redacted	Counsel's Office
✓ DF 780712-17	Undated 5/17/96			Draft chart analysis and comparison of various Travel Office investigations	Counsel's Office

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 780718-21	5/5/95	Jane Sherburne, Mark Fabiani	Jonathan Yarowsky	Update and analysis of House Government Reform Committee Travel Office hearings	Counsel's Office
780890-907 5/15/95 46 95% DF 780722-75, 781054-95, 780776-907 780860-889 5/15/95 99%	27/12/95, - 6/16/95, - 5/15/95, - 4/30/95, - 5/16/95, - 5/26/95	722-743 70% 744-775 95% 776-783 90% 794-846 95%	redacted Jane Sherburne, Miriam Nemetz	Chronological analyses of Foster document handling matter	Counsel's Office
DF 780908-11, 781154-57	Undated	95% redacted	Miriam Nemetz	Analyses of Bill Burton's knowledge of Foster document handling matter	Counsel's Office
DF 780912-14	Undated	95% redacted	Miriam Nemetz	Analysis of Steve Neuwirth's knowledge of Foster document handling matter	Counsel's Office
DF 780915-19	9/21/95		Miriam Nemetz	Handwritten notes of communications with outside counsel in preparation for House Government Reform Committee hearings	Counsel's Office
DF 780920	Undated		Miriam Nemetz	Attorney notes regarding strategy for Congressional hearings	Counsel's Office
DF 780921-62, 780974-76, 780978-1053	6/95, 7/95, 0 2/20/94, 3/14/95	921-930 100% 931-942 99%	redacted Miriam Nemetz	Attorney communications with outside counsel in preparation for Senate hearings re: Foster document handling matter	Counsel's Office
DF 781096-98	Undated		Miriam Nemetz	Questions for Deborah Gorham developed in preparation for Senate hearings re: Foster document handling matter	Counsel's Office
DF 781099-109, 781160-67	7/10/95, 7/4/95		Miriam Nemetz	Analyses of issues related to Mrs. Clinton in connection with preparation for Senate hearings re: Foster document handling matter	Counsel's Office
DF 781110	8/30/95			Memorandum re: preparation for possible assertions of Executive Privilege	Counsel's Office
DF 781111-17	7/3/94		Jane Sherburne	Issue outline prepared in connection with Senate hearings re: Foster document handling matter	Counsel's Office

542-DC-00035308

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 781118-36, 781252-56, 781260-62, 781280-302, 781314-23, 781350-52	7/1/94, Undated, 7/14/94, 7/6/94, 7/7/94, 7/11/94, 7/4/94		Sheila Cheston	Handwritten notes of factual investigation for Senate hearings	Counsel's Office
DF 781137-53, 781257-59, 781272-78, 781303-13, 781324-49, 781353-55	7/1/94, Undated, 7/20/94		Jane Sherburne	Handwritten notes of factual investigation for Senate hearings	Counsel's Office
DF 781158-59	6/4/94		Jane Sherburne	Draft chronology re: Foster document handling matter	Counsel's Office
DF 781168-80	7/1/94		Sharon Conaway	Handwritten notes of communications with outside counsel in preparation for Senate hearings in Foster document handling matter	Counsel's Office
DF 781181	7/5/94		Sheila Cheston	Handwritten notes of communication with outside counsel in preparation for Senate hearings in Foster document handling matter	Counsel's Office
DF 781182-84	6/28/95	File	Miriam Nemetz	Notes of communication with outside counsel re: Deborah Gorham and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781185-86	6/30/95	File	Jane Sherburne	Notes of communication with outside counsel re: Roy Neel and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781187-93	7/6/95	File	Miriam Nemetz	Notes of communication with outside counsel re: Bill Burton and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781194-99	7/8/95	File	Miriam Nemetz	Notes of communication with outside counsel re: Mack McLarty and Foster document handling matter in preparation for Senate hearings	Counsel's Office

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 781200-10	7/9/95	File	David Fein	Notes of communication with outside counsel re: Steve Neuwirth and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781211-13	7/7/95	File	Miriam Nemetz	Notes of communication with outside counsel re: George Stephanopoulos and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781214-19	7/9/95	File	Miriam Nemetz	Notes of communication with outside counsel re: Dee Dee Myers and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781220-24	7/13/95	File	Miriam Nemetz	Notes of communication with outside counsel re: David Gergen and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781225-41	7/22/95	File	Miriam Nemetz	Notes of communication with outside counsel re: Bernard Nussbaum and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781242-45	7/15/95	File	Jane Sherburne	Notes of communication with outside counsel re: David Watkins and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781246-51	7/9/95	File	David Fein	Notes of communication with outside counsel re: Maggie Williams and Foster document handling matter in preparation for Senate hearings	Counsel's Office
DF 781263-71	2/9/95		Miriam Nemetz	Handwritten notes of factual investigation in preparation for Senate hearings in Foster document handling matter	Counsel's Office
DF 781279	Undated		Miriam Nemetz	Handwritten notes reflecting conversation with outside counsel in preparation for Senate hearings in Foster document handling matter	Counsel's Office
DF 781356-68	Undated			Notes analyzing vetting process of potential nominees and vetting notes re: certain nominees	Counsel's Office
DF 781372-73, 781492-97	8/24/95, Undated		Natalie Williams	Outlines/indices of materials for notebook in preparation for House Government Reform Committee hearings	Counsel's Office

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 781374-91	Undated			Analyses of Travel Office firings in preparation for the House Government Reform Committee hearings	Counsel's Office
DF 781392-407, 781450-53, 781883-92	Undated			Analyses of Travel Office matter and document production/privilege issues in preparation for meetings with House Government Reform Committee Chairman and staff	Counsel's Office
DF 781408-44	Undated		Vince Foster	Handwritten notes found in Vince Foster's briefcase concerning Executive Orders under consideration and vetting notes	Counsel's Office
DF 781445-47	10/23/95	Abner Mikva	Jane Sherburne	Analysis of issues related to upcoming House Government Reform Committee hearings with attached proposed talking points	Counsel's Office
DF 781454-56	5/31/95	Chris Cerf	Jonathan Yarowsky	Notes of communication in preparation for responding to letter from Chairman Clinger re House Government Reform Committee document requests	Counsel's Office
DF 781457-58	8/28/95		Natalie Williams	Memorandum re: strategy on interviews and document production to House Government Reform Committee	Counsel's Office
DF 781459-91	Undated			Analyses of various factual issues in Travel Office matter in preparation for House Government Reform Committee hearings	Counsel's Office
DF 781498-500	9/16/93	Thomas McLarty	Bernard Nussbaum, Roy Neel	Memorandum analyzing legal and policy issues with respect to White House access	Counsel's Office
DF 781501-08	9/8/95, 9/12/95		Jane Sherburne	Memoranda re: guidelines and analysis for responding to Congressional document requests and privilege issues	Counsel's Office
DF 781509-14	9/18/95	Abner Mikva	William Clinger	Attorney annotations on letter from Chairman Clinger re: requested documents	Counsel's Office

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 781520-22	7/31/95, 8/1/95, 8/2/95	Jane Sherburne	Natalie Williams	Communications between counsel regarding document protocols and production	Counsel's Office
DF 781532-42	Undated			Potential questions in preparation for the Senate and House hearings	Counsel's Office
DF 781543-47	10/15/95			Issue chart comparing certain findings of various Travel Office investigations	Counsel's Office
DF 781548-49	7/13/95			Analysis of discovery of Foster note in preparation for Senate Hearings re: Foster document handling matter	Counsel's Office
DF 781550-57	Undated			Memoranda re: Travel Office issues in preparation for House Government Reform Committee hearings	Counsel's Office
DF 781558-60	Undated			Memorandum re: analysis of issues on document production and witness interviews prepared for Chairman Clinger 6/6/95 meeting	Counsel's Office
DF 781561	Undated	Jane Sherburne	Natalie Williams	Communication re: questions concerning privilege guidance and issues in connection with Government Reform Committee interview of former White House official	Counsel's Office
DF 781562-63, 781821-43	Undated, 10/18/95	<i>Parts redacted</i>		<i>Re: ext HRC</i> Analyses of various issues, facts and possible questions in preparation for House Government Reform Committee hearings	Counsel's Office
DF 781564-65	7/7/95			Analysis of production of Foster Travel Office file in preparation for House Government Reform Committee hearings	Counsel's Office
DF 781566-70	Undated		Jane Sherburne	Handwritten notes of factual investigation in preparation for Senate hearing on Foster document handling matter	Counsel's Office
DF 781571-784	Undated			Briefing book prepared for Senate hearings including analyses of witnesses' knowledge of Foster document handling matter	Counsel's Office

542-DC-00035312

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
DF 781785-817	Undated			Briefing book containing issue analyses and possible questions prepared for House Government Reform Committee hearings	Counsel's Office
✓ DF 781844-45	Undated	9/1/95 Letter to BWS ATTS	Natalie Williams re: FWS TO doc	Draft analysis on issues and facts re: Foster Travel Office file in preparation for House Government Reform Committee hearings	Counsel's Office
✓ DF 781852-54	Undated		Natalie Williams	Analysis of document issues raised by House Government Reform Committee requests	Counsel's Office
✓ DF 781855-82	11/28/95	Jane Sherburne PARTS 22 AND 31	Natalie Williams	Draft Memorandum re: providing representation to federal employees in Congressional proceedings	Counsel's Office
✓ DF 781893-900	9/18/95- 10/17/95		Miriam Nemetz	Handwritten notes re: Travel Office investigations in preparation for House Government Reform Committee hearings	Counsel's Office
✓ DF 781901-07	12/16/94- 3/29/95		Jane Sherburne	Handwritten notes re: Travel Office matters and investigations including witness interviews and communications with outside counsel	Counsel's Office
✓ DF 781908-31	2/28/94	Rick Dunn	Cheryl Mills	Memorandum providing legal advice with respect to ARPA/EOP Draft Memorandum of Understanding with attachments	Counsel's Office
DF 781932-34 ✓ 32-33	8/1/95	Jane Sherburne, Natalie Williams	David Kendall	Memorandum re: potential claims of executive privilege with respect to certain documents	Counsel's Office
IC 1-2	7/5/94- 1/4/96			Draft correspondence between the White House and the Office of Independent Counsel	Counsel's Office
IC 3-8	3/95, Undated			Material relating to responses to the Office of Independent Counsel subpoenas	Counsel's Office
IC 9-28	3/95, 6/95			Material relating to the Office of Independent Counsel interviews and grand jury appearances	Counsel's Office
IC 29-33	3/95, Undated			Notes and memoranda relating to meetings with the Office of Independent Counsel	Counsel's Office

DOC NUMBER	DATE	TO PERSON	FROM PERSON	DESCRIPTION	SOURCE(S)
IC 34-41	6/94-7/94			Material relating to Office of Independent Counsel interviews and depositions of the the President and Mrs. Clinton	Counsel's Office

Memorandum



To : SSA JACK BARRETT

Date 8/10/94

From : SA DANA M. GILLIS

Subject: MOZARK;
FAG-SBA;
FIF;
MAJOR CASE 106
OO:LR

Re telephone conversation between SSA BARRETT and SA GILLIS on 8/10/94.

Listed below is an outline of investigation conducted by agents assigned to WMFO regarding captioned matter. This communication outlines investigation that remains to be conducted related to documents removed from the office of VINCENT W. FOSTER, JR., on the evening of July 20, 1993. The purpose of this portion of the investigation is to determine whether or not White House officials, in any way, attempted to obstruct U.S. Park Police investigative efforts regarding FOSTER's death. In addition to the investigation surrounding the disposition of documents from FOSTER's office, the Washington, D.C. branch of the Office of the Independent Counsel (OIC) is conducting an investigation into actions taken by RTC officials regarding criminal referrals related to Madison Guaranty Savings and Loan.

The following is an update regarding the investigation into the disposition of documents in VINCENT W. FOSTER, JR.'s office in the Counsel's suite, The White House:

SSA COLOMBELL
SSA SUGGS
SSA MARSH
SA GILLIS

CRAIG LIVINGSTONE
White House-Press Corp
RTC
White House Security,
Uniformed Secret Service

- ① - SSA BARRETT
1 - Each OIC SA

DMG:sla
(7)

Agents listed above are responsible for coordinating the investigation relative to the interviews to be conducted within the assigned category. Listed below are interviews to be conducted and avenues of investigation to be pursued by FBI personnel:

A. CRAIG LIVINGSTONE (COLOMBELL)

1. Polygraph of CRAIG LIVINGSTONE (has declined)
2. Polygraph MAGGIE WILLIAMS (under consideration)
3. Conduct neighborhood adjacent to LIVINGSTONE's residence (attempting to conduct week of 8/1/94)
4. Determine containers that can be opened by keys found on FOSTER's person
5. Conduct of FOSTER neighborhood
6. Interview LIVINGSTONE's parents (hold in abeyance)
7. Re-interview of cleaning women (to be conducted week of 8/1/94)
8. Set up interview under oath of SUSAN THOMASSES
9. Re-interview of LIVINGSTONE's secretary to develop further background regarding LIVINGSTONE.
10. Interview of Officer BRAUN regarding request to DAVID WATKINS that FOSTER's office be sealed.
11. What did LIVINGSTONE do the night of the 21st
12. Determine whether check-out logs exists for personnel files maintained in LIVINGSTONE's office
13. Interview HOWARD PASTER under oath

B. White House (SUGGS)

1. Interview Press Office personnel (interviews ongoing; JEFF ELLER of the Communications Office interviewed, provided information regarding three Presidential Protective detailees who have similar appearance to LIVINGSTONE)
2. Determine identity of individuals assigned to west wing/ presence in west wing morning of 7/21/93 (interviewing individuals and if need arises, will expand efforts to identify all individuals as necessary)
3. Obtain list of all interns assigned to the Office of Management and Administration
4. Interview of THOMASSON's dinner partner 7/20/93
5. Interview of White House staffer in the Communications office who spoke with LIVINGSTONE on the morning of 7/21/93.
6. Identify young brown-haired female 5'5" - 5'6", HUBBELL saw outside LISA FOSTER's residence morning of 7/21/93.
7. JOHN PODESTA under oath (see STEIN)
8. Interview of DAVID WATKINS regarding orders from USPP Officer BRAUN to seal FOSTER's office on 7/20/93

C. Secret Service (GILLIS)

1. Review of personnel records re O'NEILL and ABBOTT [redacted]

[redacted] FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

2. Obtain elevator log for White House residence post F1 (STEIN)

D. RTC (MARSH)

The following interviews are to be conducted of personnel from the FBI, The United States Department of Justice (DOJ) and the U.S. Attorney's Office, Little Rock, Arkansas.

1. DOJ personnel

DONALD MACKAY
DOUGLAS N. FRAZIER
ANTHONY MOSCATO
LAWRENCE MCWHORTER
ROBERT MUELLER, III
JOHN KEENEY
ALLEN CARVER
DYONE MITCHELL

2. FBI personnel

FOIA(b)(7) - (C)

3. U.S. Attorney's Office, Little Rock

PAULA CASEY
FLOYD MACDODSON
FLETCHER JACKSON
LAURA (LNU) -Secretary
CHARLES BANKS
ROBERT PENCE
BOB RODDY

FBI personnel currently assigned to OIC, WDC:

6 - SAs
1 - Secretary
2 - Clerks

It should be noted that four (4) Senior SAs are involved in the Phase II FBIHQ downsizing. At this time those agents are in the process of finalizing plans regarding transfers to their respective field offices.

Investigation at Washington, D.C. will be held in abeyance pending guidance from Independent Counsel KENNETH STARR. As per telephone conversation between SSA BARRETT and SA GILLIS on 8/10/94, all interviews are being held in abeyance until further notice.

Memorandum

Office of the Independent Counsel

To : OIC KENNETH STARR
(ATTN: MARK TUOHEY)

Date 9/27/94

From : SA DANA M. GILLIS

Subject: DOCUMENTS INVESTIGATION RE
DEPUTY COUNSEL'S OFFICE
THE WHITE HOUSE

Listed below are leads to be pursued in the course of the investigation related to the handling of documents in VINCENT FOSTER's office subsequent to his death on 7/20/93. Investigative responsibilities have been assigned as follows:

SSA COLOMBELL
SA BRANSFORD
SA GILLIS

CRAIG LIVINGSTONE
White House Personnel
Secret Service

- A. CRAIG LIVINGSTONE (COLOMBELL)
1. Verify alibi of SUSAN THOMASES
 2. Interview spouse of THOMASES re alibi
 3. [REDACTED]
 4. Recheck White House entry logs for 7/20 - 7/21 re SUSAN THOMASES
 5. Interview BARBARA PRYOR regarding whether or not she saw LIVINGSTONE at FOSTER residence 7/21
 6. Display FOSTER's briefcase to Uniformed U.S. Secret Service (USSS) officer ABBOTT.
 7. [REDACTED]
 - (8) *Provide Associate Counsel STEIN with results of the computer search at the White House in reference to LIVINGSTONE's chronology
 9. Obtain any records related to movement of binders/documents from Office of White House Security to West Wing for period 7/20 - 7/21

- 1 - SSA BARRETT
1 - Document Investigation SAs

DMG:dg
(3)

B.

WHITE HOUSE (BRANSFORD/GILLIS)

1. Interview of male personnel within the offices of:
Personnel Security
Counsel's Office
Office of Management & Administration
Press Office
2. Interview of DEBORAH COYLE to clarify statement in an earlier interview that she saw NUSSBAUM and a number of unidentified individuals in the Counsel's office suite on the evening of 7/20.
3. Determine exchange of telephone HILLARY used to THOMASSES and WILLIAMS on evening of 7/20
4. Check access to combinations to safes in Counsel's Office Suite (contact SSA SUGGS)
5. Interview of DAVID DRYER and RIKI SEIDMAN who were at the White House on 7/20
6. Interview RON KLAIN (phonetic) - from DEBORAH GORHAM (Information related to movement of binders)
7. Interview of KENNEDY, WATKINS, MCLARTY to determine whether they spoke to HUBBLE regarding LIVINGSTONE going to the FOSTER residence on the morning of 7/21
8. Determine who had access to the closet in the White House residence in which documents from FOSTER's office were stored. (MAGGIE? HRC? OTHERS?)
9. Determine identity of CHELSEA's nanny who was responsible for providing access to the closet in which FOSTER documents were placed
10. Ensure that all participants in meetings at the White House on 7/21 related to the search of FOSTER's office have been interviewed
11. Review GORHAM's index and computer disk index (may have been done by SUGGS)

call

B.

SECRET SERVICE (GILLIS)

1. [REDACTED] FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury
2. Obtain elevator log for post F-1 in White House Residence - post adjacent to elevator (STEIN)
3. Identify USSS Officer who accompanied MCLARTY and POTUS on elevator to residence area on 7/20 (COLOMBELL)

- 1 -

OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 7/13/95

The following document was received from JOE R. ALCORN, Westwood Place Apartments #11B, 1350 W. Tunnel Blvd., Houma, LA. 70360; (504)879-2893, via Federal Express, tracking # 5640177023:

A photocopy of an article entitled "What Bill Clinton Hopes You'll Never learn About Whitewater" by Nicholas A. Guarino, and published by The Wall Street Underground, 1129 East Cliff Rd., Burnsville, Minnesota 55337.

Investigation on 7/12/95 at Washington, D.C. File # 29D-LR-35063 Sub21
by SA C.L. REGINI Date dictated 7/13/95

- 1 -

OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 6/23/95

A review was conducted of a number of boxes containing files and documents which had been in the White House office of former Deputy White House Counsel VINCENT W. FOSTER, Jr. at the time of his death on July 20, 1993. The review of these files and documents was conducted in room 3018 of the New Executive Office Building, 725 17th Street, N.W., Washington, D.C. (WDC). The investigating agent reviewed a portion of the records kept in the room, and the remaining items were reviewed by other personnel from the WDC office of the Office of the Independent Counsel. Each of the documents had been Bates stamped, and the document numbers used below will reflect these Bates stamp numbers.

The investigating agent's review was conducted over the period of May 24, 1995, to June 7, 1995, and the contents of some boxes or files were reviewed on more than one day. The items were reviewed on the dates noted below and are described as follows:

DOCUMENTS EXAMINED ON MAY 24, 1995:**BOX LABELED "VWF files Outer Cabinet":**

1. One unlabeled hanging folder bearing Bates stamp number F013597. Contained the following:
 - A. One file folder labeled "VWF AGENCY CONTACT 1993," bearing Bates stamp number F013598.
2. One unlabeled hanging folder bearing Bates stamp number F013676. Contained the following:
 - A. One file folder labeled "VWF AIDS Policy 1993," bearing Bates stamp number F013677. Empty.
Bates stamp number F013683 on inside back cover of folder.

Investigation on 5/24/95 at Washington, D.C. File # 29D-OIC-LR-35063

by SA RUSSELL T. BRANSFORD RTB:rtb Date dictated 6/23/95

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 2

- B. One file folder labeled "VWF ABA 1993," bearing Bates stamp number F013684.
 - C. One legal size file folder labeled "VWF Amer. Board of Trial Advocates (ABOTA) 1993," bearing Bates stamp number F013710.
 - D. One file folder labeled "VWF Arkansas Bar 1993," bearing Bates stamp number F013806.
3. One unlabeled legal size hanging folder bearing Bates stamp number F013824. Contained the following:
- A. One file folder labeled "VWF BIOS-Senior Officials 1993," bearing Bates stamp number F013825.
 - B. One legal size file folder labeled "VWF British Airways/USAIR 1993," bearing Bates stamp number F013871.
 - C. One legal size file folder labeled "VWF Brooksley Born 1993," bearing Bates stamp number F013912.
4. One unlabeled legal size hanging folder bearing Bates stamp number F013922. Contained the following:
- A. One file folder labeled "VWF Bush Administration 1993," bearing Bates stamp number F013923.
Empty.
Bates stamp number F013948 on inside back cover of folder.
5. One unlabeled legal size hanging folder bearing Bates stamp number F013950. Contained the following:

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 3

- A. One legal size file folder labeled "VWF Center for the Study of the Presidency 1993," bearing Bates stamp number F013951.
 - B. One legal size file folder labeled "VWF Command Influence 1993," bearing Bates stamp number F013962.
 - C. One legal size file folder labeled "VWF Commercialization-Arkansas 1993," bearing Bates stamp number F013968.
6. One unlabeled legal size hanging folder bearing Bates stamp number F013983. Contained the following:
- A. One legal size file folder labeled "VWF Commercialization of the Presidency 1993," bearing Bates stamp number F013984.
Significant document:
F110020, article from Arkansas Democrat Gazette dated Sunday, April 18, 1993. Contains a quote by JOE PURVIS, a Little Rock lawyer, speaking of FOSTER: "He's working himself to death."
7. One unlabeled legal size hanging folder bearing Bates stamp number F110232. Contained the following:
- A. One legal size file folder labeled "VWF U.S. Court of Claims 1993," bearing Bates stamp number F110233.
 - B. One legal size file folder labeled "VFW Standards of CONDUCT 1993," bearing Bates stamp number F110268.
 - C. One file folder labeled "VWF Deputies' Meetings 1993," bearing Bates stamp number F110281.
Significant document:
F110282, the agenda for the deputies' meeting on July 1, 1993. Indicated that FOSTER was responsible for "DISCUSSION OF PERMISSIBLE WAYS

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 4

TO CONTACT OTHER GOVERNMENT AGENCIES."

DOCUMENTS EXAMINED ON MAY 25, 1995:

(Continuation of examination of box labeled "VWF files Outer Cabinet"):

8. One unlabeled legal size hanging folder bearing Bates stamp number F110357. Contained the following:
 - A. One folder labeled "VWF Department of Defense Accounting Centers 1993," bearing Bates stamp number F110358.
Empty.
Bates stamp number F110404 on inside back cover of folder.
 - B. One folder labeled "VWF Meinhold v. U.S. Dept. of Defense 1993," bearing Bates stamp number F110405.
 - C. One folder labeled "VWF DOD Investigations 1993," bearing Bates stamp number F110431.
9. One unlabeled legal size hanging folder bearing Bates stamp number F110452. Contained the following:
 - A. One folder labeled "VWF Ethics 1993," bearing Bates stamp number F110453.
10. One unlabeled legal size hanging folder bearing Bates stamp number F110550. Contained the following:
 - A. One legal size folder labeled "VWF Executive Actions Family 1993," bearing no Bates stamp number.
Contained documents with Bates stamp numbers F110551-F110668.

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 5

11. One unlabeled legal size hanging folder bearing Bates stamp number F110671. Contained the following:
 - A. One legal size folder labeled "VWF Executive Actions Gays in the Military 1993," bearing Bates stamp number F110672.
12. One unlabeled legal size hanging folder bearing Bates stamp number F110705. Contained the following:
 - A. One legal size folder labeled "VWF Executive Actions Midnight Regulations 1993," bearing Bates stamp number F110706.
13. One unlabeled legal size hanging folder bearing Bates stamp number F110738. Contained the following:
 - A. One legal size folder labeled "VWF Executive Actions Perks 1993," bearing Bates stamp number F110739.
 - B. One legal size folder labeled "VWF Executive Orders Labor 1993," bearing Bates stamp number F110860.
Missing documents: F110862-F110876.
 - C. One legal size folder labeled "VWF Congressman HAROLD FORD 1993," bearing Bates stamp number F110888.
 - D. One standard size folder labeled "VWF Foreign Relations 1993," bearing Bates stamp number F110916.

DOCUMENTS EXAMINED ON MAY 25, 1995 (CONTINUED):

BOX LABELED "VWF files Outer Cabinet (Box #5)":

1. A black three ring binder, approximately three-and-a-half inches thick, labeled "VWF Pickering

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 6

1993," bearing Bates stamp number F115136.

2. One legal size folder labeled "VWF General Correspondence Received 1993," bearing Bates stamp number F115246.
Significant document:
F115355, a letter from C. BRANTLY BUCK, dated February 25, 1993, which mentions FOSTER working too hard.

DOCUMENTS EXAMINED ON MAY 26, 1995:

(Continuation of examination of box labeled "VWF files Outer Cabinet [Box #5]"):

3. One legal size folder labeled "MARCH Chronological File - VF," bearing Bates stamp number F115518.
Missing documents: F115610-F115611.
4. One unlabeled legal size hanging folder bearing no Bates stamp number. Contained the following:
 - A. One legal size folder labeled "VWF General Correspondence Sent 1993," bearing Bates stamp number F115648.
Missing documents F115838-116033.
Significant documents:
F115882- A letter from FOSTER to PHILLIP CARROLL, dated 6/17/93, expressing FOSTER's regret that he could not be present to receive his Outstanding Lawyer Award.

F115883- A letter from CARROLL to FOSTER, dated 6/10/93, regarding the lawyer awards ceremony that night.

F115941- A letter from FOSTER to the Israeli ambassador regarding FOSTER's regret at missing a dinner given by the ambassador on 4/19/93. FOSTER wrote that he could not attend due to matters relating to Waco.

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 7

F115989- A letter to FOSTER from THOMAS RAY in which RAY urged FOSTER "not to work yourself to death."

DOCUMENTS EXAMINED ON MAY 30, 1995:

(Continuation of examination of box labeled "VWF files Outer Cabinet [Box #5] ") :

F116013- Letter from FOSTER to CARROLL, dated 3/4/93. FOSTER wrote: "I have never worked so hard for so long in my life."

F116014- CARROLL letter to FOSTER, dated 1/23/93, in which CARROLL wrote: "I hope the dismay I showed when you announced your plans did not upset you."

5. One unlabeled legal size hanging folder, bearing no Bates stamp number. Containing the following:

- A. One legal size redwell, labeled "VFW Chronological File 1993," bearing Bates stamp number F116035.

Missing documents: F116036, F116089, F116150, F116168-116175, and F116362-116363.

Significant documents:

F116059- Memorandum to CHRISTOPHER VIEN in White House Administration from SUSAN LISTER, dated 2/23/93, requesting installation of a printer in FOSTER's office.

F116099- A letter regarding fraud and mismanagement at the Resolution Trust Corporation.

F116236- A letter from FOSTER to J. MICHAEL BOOE, dated 2/9/93, which mentioned that FOSTER came to WDC on 1/9/93.

F116355- A memorandum to DAVID WATKINS from BERNARD NUSSBAUM, dated 2/2/93, contained

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 8

information about the following two individuals:

ELIZABETH R. FINE

Date of Birth: [REDACTED]

Place of Birth: [REDACTED]

Social Security

Account Number (SSAN): [REDACTED]

GARY LEE GINSBERG

Date of Birth: [REDACTED]

Place of Birth: [REDACTED]

SSAN: [REDACTED]

FOIA(b)(6)
FOIA(b)(7) - (C)

F116361- A memorandum to DAVID WATKINS from NUSSBAUM and FOSTER, dated 1/27/93, mentioned ANGELINA WALKER as a Staff Assistant to the Deputy Counsel to the President with a starting date of 1/20/93.

6. One light green standard size folder labeled "VWF MAY Chronological File 1993," bearing Bates stamp number F116384.
Missing documents: F116447-F116448 and F116459-F116461.
Significant document:
F116407- Copy of FOSTER's handwritten letter of resignation from the Country Club of Little Rock.

DOCUMENTS EXAMINED ON JUNE 5, 1995:

Continuation of examination of box labeled "VWF files Outer Cabinet [Box #5]":

7. One light green legal folder labeled "VWF General Correspondence Sent 1993," bearing Bates stamp number F115648.
8. One light green legal folder labeled "MARCH Chronological File - VF," bearing Bates stamp number F115518.
Missing documents: F115569 and F115610-115611.

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 9

Significant document:

F115550- Letter to PHILLIP CARROLL from FOSTER, dated 3/23/93, regarding judicial nominee STANLEY FISHER.

F115603- Memorandum to DAVID WATKINS from NUSSBAUM and FOSTER, dated 3/9/93, entitled "Fiscal Year 1994 Budget." Exhibit A of the document reflected FOSTER as Deputy Counsel to the President earning \$110,000 and CRAIG LIVINGSTONE earning \$45,000 as Assistant to the Counsel to the President for Security.

9. One unlabeled dark green legal size hanging folder bearing Bates stamp number F116466.
10. One light green standard size file labeled "VWF Chronological - APRIL 1993," bearing Bates stamp number F116470.
Missing documents: F116578-F116581, F116604-F116606 and F116610-F116612.
Significant document:
F116480- Letter from FOSTER to ROBERT H. DUDLEY, Associate Judge, Supreme Court of Arkansas, dated 4/28/93, in which FOSTER wrote: "I particularly appreciate your kind note. It gave me a lift at the right time, and I intend to keep it in my desk to be available for future encouragement as needed."
11. One unlabeled legal size redwell bearing Bates stamp number F116620.
Missing documents: F116659-F116662, F116664-F116676 and F116699-F116701.
Significant documents:
F116720- Letter from FOSTER to DREW DAYS, dated **7/19/93**, regarding an individual interested in a position as Deputy Solicitor General.

F116855- A copy of FOSTER's letter of resignation, dated 5/19/93, from the Country Club of Little Rock.

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 10

F116896- Itinerary for FOSTER's planned trip to Little Rock, 6/9/93 - 6/10/93, for Arkansas Bar Association annual meeting at The Arlington Resort Hotel & Spa, Hot Springs, Arkansas. Reservation was for one person. Billed to FOSTER's American Express card, account # 3728 04 6137 81009, expired 8/94.

F116911-116912- Document labeled "Vincent Foster, Jr. Personal Information." (Includes credit card and frequent flyer numbers).

F116923- Letter from FOSTER to CYNTHIA EAST in Little Rock regarding her family's visit with FOSTER in WDC in April 1993.

F116931-116966- Documents regarding security clearances. (On page F116937, there was a handwritten check mark written next to Title 50, Section 783(b), which is a statute dealing with War and National Defense; the checked section relates to "Communication of classified information by Government officer or employee."

F116972-116973- Letter to FOSTER, dated 5/5/93, from FRED URSERY, 2804 North Taylor, Little Rock, Arkansas 72207. URSERY wrote that he saw JESS ASKEW at a fund raiser and ASKEW "said that he had talked with you recently and that you had lost 16 lbs." The letter closed: "Good luck to you and don't wear yourself out."

F116985- Letter to FOSTER from JOSEPH HOUSTON PURVIS, dated 5/16/93. The letter closed: "Take care + get some rest."

F117006- Letter to FOSTER from "MIKE" in North Carolina, dated 3/6/93. MIKE wrote regarding FOSTER's earlier letter to MIKE: "Reading between the lines, it sounds like you could use someone to talk to."

F117013- Letter to FOSTER from WILLIAM P.

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 11

CREASMAN of TCBY Enterprises, Inc., dated 7/2/93. The letter contained quotes pertaining to the media and mentioned the Wall Street Journal.

F117019- Letter to FOSTER from WM. R. WILSON, Jr., dated 6/23/93, mentioned the Wall Street Journal article regarding FOSTER.

12. One standard size redwell labeled "Personal Mail," bearing Bates stamp number F117033.
Significant document:
F117038-117039- A letter to FOSTER from DENNIS L. SHACKLEFORD, El Dorado, Arkansas, dated 7/12/93. The letter invited the FOSTERS out to dinner in WDC on 9/16/93. The letter was stamped as received on 7/16/93. There was a handwritten note on SHACKLEFORD's letter which appeared to have been written by FOSTER: "Tentatively schedule + write him back to that effect."
13. One legal size manila folder labeled "BIOGRAPHY VWF," bearing Bates stamp number F117041.

DOCUMENTS EXAMINED ON JUNE 6, 1995:

ONE BROWN CARDBOARD BOX LABELED "CABINET III":

1. One black three ring binder, approximately two inches thick, labeled on its edge: "D.C. SUPERIOR COURT VACANCY FOSTER." Bears Bates stamp number F004618.
2. One blue three ring binder, approximately one-and-a-half inches thick, regarding the State Justice Institute. Bears Bates stamp number F004725.

ONE BROWN CARDBOARD BOX LABELED "CABINET II":

1. One white three ring binder, approximately three inches thick, labeled "Heber Springs, Arkansas The Natural Choice." Bears Bates stamp number F004486.

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 12

2. One light green legal size folder labeled "VWF PERSONAL + CONFIDENTIAL 1993 Clinton Arkansas Office." Bears Bates stamp number F004592. Empty.
Bates stamp number F004617 on inside back cover of folder.
3. One three ring binder entitled "Washington Relocation Guide." Bears Bates stamp number F004591. The pages inside the binder were not Bates stamped.
4. One unlabeled dark green legal size hanging folder containing the following:
 - A. One manila legal size folder labeled "MISCELLANEOUS Personal and Confidential VWF," bearing Bates stamp number F004451. Empty.
Bates stamp number F004455 on inside back cover of folder.
 - B. One manila legal size folder labeled "CLINTON-LEGAL," bearing Bates stamp number F004456. Stamped in red on the folder was "Personal + Confidential."
5. One unlabeled dark green legal size hanging folder containing the following:
 - A. One manila legal size folder labeled "ATTORNEY GENERAL candidates VWF," bearing Bates stamp number F004431.
Missing documents: F0044320-F004443 and F004445-F004447.
6. One unlabeled dark green legal size hanging folder, bearing Bates stamp number F004190, contained the following:
 - A. One manila legal size folder labeled "TRANSITION NOTES Personal and Confidential VWF," bearing Bates stamp number F004191.

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 13

Empty.

Bates stamp number F004200 on inside back cover of folder.

- B. One manila legal size folder labeled "TRANSITION VETTING NOTES Personal and Confidential VWF," bearing Bates stamp number F004201.

Missing documents: F004276-F004291, F004299-F004309, F004357-F004395 and F004422-F004423.

Significant document:

F004407- Handwritten notes by FOSTER. Bears the words "DR WATKINS," written in red ink and capital letters, on the page. Not dated.

7. One unlabeled dark green legal size hanging folder bearing Bates stamp number F004183. Contained the following:

- A. One manila legal size folder labeled "Clinton Memos," bearing Bates stamp number F004184.

Empty.

Bates stamp number F004188 on inside back cover of folder.

8. One unlabeled dark green legal size hanging folder bearing Bates stamp number F003897.
Missing documents: F003904-F003907, F004091-F004105 and F004148-F004159.

Contained the following:

- A. One manila legal size folder labeled "NEPOTISM - Vol. II Personal and Confidential VWF," bearing Bates stamp number F003898.

9. One unlabeled dark green legal size hanging folder bearing Bates stamp number F003529. Contained the following:

- A. One manila legal size folder labeled "NEPOTISM - Vol. I Personal and Confidential VWF," bearing Bates stamp number F003530.

29D-OIC-LR-35063

Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 14

10. One unnumbered and unlabeled dark green legal size hanging folder. Contained the following:
 - A. One light green standard size folder labeled "VWF Personal + Confidential 1993 WJC-Form 278 5/14/93," bearing Bates stamp number F003118.

DOCUMENTS EXAMINED ON JUNE 7, 1995

(Continuation of examination of box labeled "Cabinet II"):

11. One unlabeled dark green legal size hanging folder, bearing Bates stamp number F003117. Missing documents: F003118-F003177. Contained the following:
 - A. One manila legal size folder labeled "CLINTON PUBLIC FINANCIAL DISCLOSURE REPORT 1992 VWF," bearing Bates stamp number F003178.
12. One unlabeled dark green legal size hanging folder bearing Bates stamp number F003263. Contained the following:
 - A. One manila legal size folder labeled "CLINTON-MANSION," bearing Bates stamp number F003264. Stamped in red on the folder were the words "Personal + Confidential."
13. One unlabeled dark green legal size hanging folder bearing Bates stamp number F003282. Contained the following:
 - A. One light green legal size folder labeled "VWF WJC Passport 1993," bearing Bates stamp number F003283.
14. One unlabeled dark green legal size hanging folder bearing Bates stamp number F003320. Contained the following:

29D-OIC-LR-35063

Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 15

- A. One manila legal size folder labeled "CLINTON CAMPAIGN '92 - CORRESPONDENCE Personal and Confidential VWF," bearing Bates stamp number F003321.
 - B. One manila legal size folder labeled "CLINTON - BAIRD CONFIRMATION," bearing Bates stamp number F003430.
Empty.
Stamped in red ink on the folder were the words "Personal + Confidential."
Bates stamp number F003438 on inside back cover of file.
 - C. One manila legal size folder labeled "CLINTON - CLINTON PAPERS Personal and Confidential VWF," bearing Bates stamp number F003439.
Missing documents: F003440-F003466.
15. One unlabeled dark green legal size hanging folder bearing Bates stamp number F003492. Contained the following:
- A. One manila legal size folder labeled "CLINTON - DOJ Personal and Confidential VWF," bearing Bates stamp number F003493.

<comment>

<comment>

950524 302 FOSDC FOSTER DOCUMENTS </comment>

<docid></docid>

<team></team>

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/95

The following items of evidence, which were previously submitted to the FBI Laboratory on 4/3/95, were received back from SSA JIM CADIGAN, FBI Laboratory, Firearms Examination Unit:

Q-1; cartridge.

Q-2; cartridge case.

Q-8; shirt.

Selected photographs from the VINCENT W. FOSTER, JR. death scene and autopsy.

The above items were returned to the Office of the Independent Counsel- Whitewater

Investigation on 6/7/95 at Washington, D.C. File # 29D-LR-35063
by SA C.L. REGINI Date dictated 6/13//95

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/95

On 6/6/95, the .38 caliber revolver (serial #355055) obtained from the hand of VINCENT W. FOSTER JR. at the time of his death, was provided to LOUIS GALE HUPP of the FBI Identification Division, Latent Fingerprint Section, for examination to determine whether the previously identified latent fingerprint on the underside of the revolver's grip is a transition or reverse print.

On 6/8/95, the revolver was received back from HUPP, and returned to the Office of the Independent Counsel-Whitewater.

Investigation on 6/6/95 and 6/8/95 File # Washington, D.C. 29D-LR-
35063

by SA C.L. REGINI Date dictated 6/13/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/11/95

The attached list of items of evidence were delivered to the Connecticut State Forensic Science Laboratory. The forty-five items represent all of VINCENT WALKER FOSTER JR.'S clothing that he was wearing at the time of his death, all of the trace evidence obtained from previous examinations of the clothing, the eyeglasses obtained from the death scene, the gun obtained from FOSTER'S hand at the death scene, and the U.S.PARK POLICE latent lifts from the gun and the eyeglasses.

The attached list is a copy of a receipt from the Connecticut State Laboratory for the above items.

Investigation on 6/9/95 at Meriden, CT. File # 29D-LR-35063

by SA C.L. REGINI Date dictated 6/11/95

EVIDENCE RECEIPT

SP-239C REV. 03/89

JUN 9 2 32 PM '95

STATE OF CONNECTICUT

DEPARTMENT OF PUBLIC SAFETY
DIVISION OF STATE POLICE
FORENSIC SCIENCE LABORATORY

44070

DELIVERED TO LAB BY (Please Print) Chuck Regini, SA, FBI	RECEIVED AT LAB: 06/09/95	DATE 06/09/95	TIME (A.M. or P.M.) 2:32 P.M.
DELIVERED TO LAB BY (Signature) Chuck Regini	BADGE NO. 11963	RECEIVED AT LAB BY (Signature) [Signature]	
CASE NUMBER 29 D-1R-55063	TOWN Washington, DC	LAB NUMBER ID95F1279X8	
SERVICE REQUESTED <input type="checkbox"/> LP <input type="checkbox"/> FA <input type="checkbox"/> QD <input type="checkbox"/> IMP. <input type="checkbox"/> CRM <input checked="" type="checkbox"/> OTHER (SPECIFY) Reconstruction			
SUBMITTING AGENCY <input type="checkbox"/> STATE <input type="checkbox"/> LOCAL <input checked="" type="checkbox"/> OTHER			

DESCRIPTION OF EVIDENCE RECEIVED AT LAB

No.	ITEM	Evidence Release Date/Initials
1	"Gunpowder particles from $\phi 8$, $\phi 9$, $\phi 12-15$, $\phi 31B$, REMH1 $\phi 2$, $\phi 3$ & $\phi 30$ "	
2	"Gunpowder particles from $\phi 2$ "	
3	"Four containers 'ball powder; tape lifts, needle'"	
4	"Two containers GPR from $\phi 30$ "	
5	"Six containers gunpowder from $\phi 8, 9, 12-15, 31, 31B, 31C$ "	
6	"three ME-tape"	
7	"Known hair of VWF (R-2)"	
8	"Slides of tissue samples, VWF's mouth"	
9	"Container dried vegetation from $\phi 31$ "	
10	"Container 'picked off' from $\phi 9$ "	
11	"Container 'picked off' from $\phi 9$ "	
12	"Container scrapings from $\phi 31a$ "	
13	"Container scrapings from $\phi 12-15$ "	
14	"Container scrapings from $\phi 11$ + $\phi 11A$ "	
15	"Container, grass picked off $\phi 11$ "	
16	"Container, picked off $\phi 8$ "	
17	"Container picked off $\phi 4, 4A, 5$ "	

RECEIPT FOR RETURN OF EVIDENCE

DATE RETURNED	TIME RETURNED (A.M. or P.M.) .M.	ITEM NUMBERS OF EVIDENCE RETURNED
RETURNED TO (Please Print)	SIGNATURE	BADGE NO.
Present receipt upon picking up evidence.		RETURNED BY (Signature)

EVIDENCE RECEIPT

SP-239C REV. 03/89

JUN 9 2 32 PM '95

STATE OF CONNECTICUT

DEPARTMENT OF PUBLIC SAFETY
DIVISION OF STATE POLICE
FORENSIC SCIENCE LABORATORY

44069

FBI
SOIC

DELIVERED TO LAB BY (Please Print) <i>Chuck Regini, SA, FBI</i>		RECEIVED AT LAB: <i>06/09/95</i>	DATE <i>06/09/95</i>	TIME (A.M. or P.M.) <i>02:32 P.M.</i>
DELIVERED TO LAB BY (Signature) <i>Chuck Regini</i>		BADGE NO. <i>11963</i>	RECEIVED AT LAB BY (Signature) <i>[Signature]</i>	
CASE NUMBER <i>29D-LR-35063</i>	TOWN <i>Washington, DC.</i>	LAB NUMBER <i>ID95F1279X8</i>		
SERVICE REQUESTED <input type="checkbox"/> LP <input type="checkbox"/> FA <input type="checkbox"/> QD <input type="checkbox"/> IMP. <input checked="" type="checkbox"/> CRM <input type="checkbox"/> OTHER (SPECIFY) <i>Reconstruction</i>				
SUBMITTING AGENCY <input type="checkbox"/> STATE <input type="checkbox"/> LOCAL <input checked="" type="checkbox"/> OTHER				

DESCRIPTION OF EVIDENCE RECEIVED AT LAB

No.	ITEM	Evidence Release Date/Initials
18	"Container picked off Q10"	
19	"Container scrapings from Q10"	
20	"Container scrapings from Q31C"	
21	"Container scrapings from Q9"	
22	"Container scrapings from Q31B"	
23	"Container scrapings picked off Q12-Q13"	
24	"Container scrapings from Q8"	
25	"Container scrapings from Q4, 4A, 5"	
26	"Container - slides have 1-Q10, 3-Q7, 1-Q8"	
27	"Container - slides 3-R2, 2-Q4-5"	
28	"Container slides 1-Q31C 1-Q31B"	
29	"Container slides of HAIR 1-Q31A, 1-Q31B, 1-Q12-15, 1-Q11-11A, 1-Q10"	
30	"Container slides Fiber 1-Q31C, 1-Q31B, 1-Q31A, 1-Q12-15, 1-Q11-11A"	
31	"Container fibers 1-Q10, 1-Q7, 1-Q8, 2-Q4-5"	
32	"Q4 & Q5"	
33	"Q2"	
34	"Q1"	

RECEIPT FOR RETURN OF EVIDENCE

DATE RETURNED	TIME RETURNED (A.M. or P.M.)	ITEM NUMBERS OF EVIDENCE RETURNED
RETURNED TO (Please Print)	SIGNATURE	BADGE NO.
Present receipt upon picking up evidence.		RETURNED BY (Signature)

SP-239C REV. 03/89

44071

SCIENCE LAB

DESCRIPTION OF EVIDENCE RECEIVED AT LAB

RECEIPT FOR RETURN OF EVIDENCE

POLICE DEPT.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/94

On April 4, 1994, the FBI Laboratory's Evidence Response Team assembled at Roosevelt Park along the George Washington Memorial Parkway. The search team was coordinated and supervised by SSA's James E. Corby and Richard A. Crum. A complete list of the personnel who assisted in the processing of the scene is attached. All personnel then embarked to the area in Fort Marcy National Park where the body of White House Counsel Vincent Foster was discovered on July 20, 1993.

After a briefing as to the purpose and scope of the crime scene investigation, the on-site personnel were divided into teams and the actual search began at approximately 8:10 am. The major objectives of the search were concentrated on the location and recovery of physical evidence that could be associated with the victim such as the lead projectile which passed through the victim's head, bone fragments from the victim's skull and the presence of body fluids (blood) in the soil beneath or in the area where the victim was located. The position of the victim's body was ascertained by utilizing the photographs designated Q77 and Q79 in the FBI Laboratory specimen listing. The victim's head (top) was positioned approximately 14 feet 3 inches in a westerly direction from center axle of the stationary cannon on site. A more detailed depiction of the position of the victim's body is available in other documents which have been prepared in this matter. A copy of the administrative worksheet is attached.

The site had been previously surveyed and search grid stakes positioned in order to measure the exact location of any evidence recovered. A five meter grid was set up and marked so that none of the areas where the "missing bullet" could have logically reached the end of its trajectory were omitted from the search pattern. Two and one-half meter grids had been set up in the area where the body was positioned and all of this area was examined thoroughly with metal detectors and by digging and hand sifting/screening the soil and remaining debris. The entire grid area was systematically searched with metal detectors as well as much of the surrounding areas adjacent to and below the grid.

Investigation on April 4, 1994 at Fort Marcy Nat'l Park File # 29D-LR-35063

by James E. Corby/Richard A. Crum Date dictated April 11, 1994

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of FD-302 of 29D-LR-35063, On 4/4/94, Page

The berm area in close proximity to the position of the body was also thoroughly searched with the metal detectors.

The entire area of the path where the body was positioned was excavated down to approximately 15-18 inches, the soil and roots removed and then meticulously hand searched by various screening methods. No bone fragments or bullets of any kind were found in this area.

The entire search area was documented photographically to show the location of the specimens that were recovered and the general location and condition of the scene. Additionally, a video tape of the path/route which was logically used to approach the scene from the Fort Marcy parking lot was made. A Betacam SP camera original video tape plus a Betacam SP backup copy were produced with audio narration. Certain areas of the site during the on-going search were also video taped. Three sets of the crime scene photographs and two copies of the video tape are attached.

The distance from the third parking space at the entrance to the Fort Marcy Parking area to the area where the body was positioned was measured and determined to be approximately 735 feet or 245 yards.

Fourteen specimens considered to be of probative value on site were collected, photographed, documented and preserved for further Laboratory analyses. These items included various bullets, cartridge cases and shotshell casings. SSA James E. Corby took control of and maintained custody of these items until they were personally delivered to SSA Richard A. Crum, Firearms Unit, on April 5, 1994. A copy of the evidence recovery log is attached.

Numerous items were found that were not considered to be of any evidentiary value. These items included but were not limited to bottles, cans, pop tops, nails, foil, bottle caps, wire and other "trash" materials. Additionally, numerous civil war artifacts/relics were found during the search. These artifacts were turned over directly to Ms. Marian Creveling, National Park Service, for inventorying and cataloging. Other unprovenienced, modern-day material was documented. Attached is a property list of materials provided to the National Park Service.

Personnel assembled at Roosevelt Park on 4/4/94

1. James E. Corby	FBI Lab
2. Richard A. Crum	FBI Lab
3. Bill Colombell	FBI Independent Counsel
4. Wayne W. Oakes	FBI Lab
5. Joseph J. Errera	FBI Lab
6. Bruce W. Hall	FBI Lab
7. William A. Tobin	FBI Lab
8. Dale Moreau	FBI Academy
9. Dave Pisenti	FBI Academy
10. Brett Mills	FBI Lab
11. Keith Rogers	FBI Lab
12. Renae McDermott	FBI Lab
13. Jim Bell	FBI Vicap
14. Winston Norman	FBI Vicap
15. [REDACTED] - FOIA(b)(7) - (C)	FBI Lab
16. Dr. Jim Luke	Forensic Pathologist
17. Marian Creveling	National Park Service
18. Bob Sonderman	National Park Service (Late Arrival)
19. Dr. Doug Ousley	Smithsonian Institute (Late Arrival)
20. [REDACTED]	FBI Lab (Late Arrival)
21. George Skaruba	FBI Lab, Video Enhancement Unit (Late Arrival)
22. [REDACTED]	FBI Lab, Video Enhancement Unit (Late Arrival)
23. Rod Lankler	Chief Assistant Independent Counsel (Late Arrival - 3:30)

LOCATION	FORT MARCY PARK	
CASE IDENTIFIER	MOBARK MAJOR CASE #106	
PREPARER/ASSISTANTS	SSA J.E. Corby	
TIME AND DATE OF ARRIVAL	4/4/94 8 ⁰⁰ AM	
PERSON(S) PRESENT AT SCENE AT TIME OF ARRIVAL	(see attached list)	
PERSON IN CHARGE OF SCENE AT TIME OF ARRIVAL	SSA J.E. CORBY	PERSONNEL INVOLVED IN SEARCH AND THEIR RESPECTIVE DUTIES (see attached list) Metal Detector (4) photographer evidence custodian searchers, diggers, sifters, scrubbers equipment handlers and custodians of supplies
CONTROL OF SCENE OBTAINED FROM	NATIONAL PARK SERVICE (NPS) Authorities NPS Monitored access and control of area from 3/25/94	
TIME AND DATE OF CONTROL ACQUISITION	Secured - Park actually closed for ongoing construction	
CONDITION OF SCENE ON ARRIVAL	Excellent lighting	
SECURED/UNSECURED)	Sunny, broken clouds, cool, dry	
LIGHTING CONDITIONS		PRELIMINARY SURVEY/EVIDENCE EVALUATION (NOTES/OBSERVATIONS)
WEATHER CONDITIONS		Preliminary survey revealed nothing of significance to the naked eye.
SCENE CONSISTS OF (GENERAL DESCRIPTION)	Open prairie area surrounded by an embankment (beaver) one of several forts constructed during the Civil War to offer protection for the approaches to WASH. DC. One large cannon situated toward the outer northern edge of beaver pointing in a westerly direction & parallel with Chain Bridge Road. Path leading away from cannon where victim positioned approx. 17 feet	SPECIAL SITUATIONS OR CONDITIONS (NOTES/OBSERVATIONS) None applicable Almost perfect day to conduct search. Vehicles parked near Park entrance outside gate - EU truck PU SSA Corby NPS truck Vehicle of SSA Colombelli PU SSA Tobin

JEC

EVIDENCE RECOVERY LOG

LOCATION FORT MARCY NAT'L PARK
 DATE April 4, 1994
 CASE IDENTIFIER MUZARIK 29D-LR-35663
 PREPARER/ASSISTANTS JAMES E. CORBY
Special Agent
FBI LABORATORY

PAGE 1 OF 1
 PERSONNEL See attached
list of personnel
on scene

	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENTS
1	1 Bullet	QUADRANT N10 E5	J.E. CORBY	YES	I	PLASTIC BAG	Approx 4" depth
2	1 Bullet	QUADRANT N5 E5	J.E. CORBY	YES	I	PLASTIC BAG	Approx. 4" depth
3	6 CARTRIDGE CASES	QUADRANT N0 E10	J.E. CORBY	YES	I	Br. Envelope	Approx 4-6" depth
4	2 Bullets	QUADRANT N0 E5	J.E. CORBY	YES	I	BR. Envelope	Approx. 3" depth
5	1 CARTRIDGE CASE	QUADRANT N0 E5	T.E. CORBY	YES	I	BR. Envelope	—
6	1 Bullet	QUADRANT 00	J.E. CORBY	YES	I	BR. Envelope	Approx. 4" depth
7	1 CARTRIDGE CASE	QUADRANT 00	J.E. CORBY	YES	I	BR. Envelope	Approx 3-4" depth
8	1 Bullet	QUADRANT S5 E5	J.E. CORBY	YES	I	BR. Envelope	Approx. 2" depth
9	1 Bullet	QUADRANT N0 E10	J.E. CORBY	YES	I	BR. Envelope	Approx. 2" depth
10	1 Bullet	QUADRANT S5 E10	J.E. CORBY	YES	I	BR. Envelope	Surface
11	1 Bullet	QUADRANT S5 E5	J.E. Corby	YES	I	BR. Envelope	Approx. 2" depth
12	2 Bullets	QUADRANT S5 E5	J.E. Corby	YES	I	BR. Envelope	Approx. 3" depth
13	2 CARTRIDGE CASES	QUADRANT S10 E5	J.E. Corby	—	I	BR. ENVELOPE	—
14	2 CARTRIDGE CASES	FOUND ON OIL NEAR PATH Below QUADRANT N5 E10	J.E. Corby	NO	I	BR. Envelope	—
15	2 shotshell casings						
16	1 Bullet						
Note: MISCELLANEOUS items NAILS, Foil, Bottle caps, Metal tabs, wire, etc. NOT RECORDED							
CIVIL WAR era relics, bullets turned over to NAT'L PARK Services LAB Director, MARIAN CREVELING							

PC

GWMP
Fort Marcy Artifact Inventory

N0E0 Harness, Hardware, Horseshoe (1), Ferrous

N0E15 Unidentified, Metal Object, Ferrous

N5E0 Hardware, Screw, Pitcock?, White metal

N5E5 Military, Button, w/ Eagle, Copper alloy

N5E10 Ammunition, Minie Ball, .57 Caliber, Lead
Ammunition, Shot, Lead

N5E15 Coin, Penny, 1969, Copper

N5W5 Hardware, Nail, Common, Ferrous

S5E10 Hardware, Nail, Common, Ferrous
Hardware, Nail, Unidentified, Ferrous

S5E15 Ammunition, Minie Ball, .57 Caliber, Lead
Military, Button, w/ Eagle, copper alloy
Hardware, Nail, Common (4), Ferrous

S5E20 Container, Barrel, Hoop (2), ferrous
Military, canteen Lip, white metal

N10E0 Hardware, Nail, Rosehead, Ferrous
Unidentified, Metal Object (Cog tooth?), Ferrous
Hardware, Clasp, Haversack, Copper alloy
Hardware, Wire, White metal

N10E10 Hardware, Nail, Common (8), Ferrous
Hardware, Nail, Unidentified, Ferrous
Hardware, Wire (3), Ferrous

N10W5 Hardware, Nail, Rosehead (2) , Ferrous
Hardware, Nail, Common, Ferrous
Hardware, Nail, Unidentified, Ferrous

N15E0

Ammunition, Minie Ball, .57 Caliber, lead
Container, Unidentified, Lid, White metal
Fort Marcy Inventory (cont)

N15E5

Ammunition, Minie Ball, .57 Caliber (2), Lead
Ammunition, Minie Ball, .69 Caliber, Lead
Ammunition, Minie Ball, .57 Caliber, Lead

N20E0

Toy, marble, Glass
Ammunition, Minie Ball, .57 Caliber, Lead
Hardware, Nail, Unidentified, Ferrous

PATH BELOW GRID

Ammunition, Minie Ball, .57 Caliber, Lead
Unidentified, Metal Object, Ferrous
Hardware, Rivet, Haversack, Copper Alloy
Ammunition, Cartridge Case, Brass
Container, Can, Pull Tab (2), Aluminum
Machinery, Plate, White metal
Hardware, Nail, Common, Ferrous
Harness, Hardware, Horseshoe, Frag, Ferrous
Hardware, Spike, Ferrous

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/28/95

The remaining original, enhanced, and enlarged photographs from the FOSTER death scene and autopsy were provided to SSA LARRY ANKROM, Critical Incident Response Group, Serial Killer Unit. Additionally, copies of all FBI Laboratory reports and Northern Virginia Medical Examiner's Autopsy Report were also provided.

The only case photographs not provided are ones currently in the custody of the FBI Laboratory.

Investigation on 4/14/95 at QUANTICO, VIRGINIA File # 29D-LR-35063

by SA C.L. REGINI Date dictated 5/29/95

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/28/95

The photographs previously provided to SSA Larry Ankrom on 4/14/95 were returned to the Office of the Independent Counsel.

The photographs provided to the FBI Laboratory remain in the custody of the Laboratory.

Investigation on 5/20/95 at QUANTICO, VIRGINIA File # 29D-LR-35063

by SA C.L. REGINI Date dictated 5/28/95

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/29/95

The following items were received via U.S. Postal Service Priority Mail from Erica Cook, Topping Lane, Hunting Valley, Ohio:

1. A photocopy of "The Quotable Clinton" from "Clinton Watch", dated February, 1995.
2. A photocopy of "The Best of the Citizens resource Center" book list.
3. A photocopy of the cover of "Defrauding America, A Pattern of Related Scandals" by Rodney Stich.
4. A photocopy of the cover, contents, and several selected pages from Whitewater, edited by Robert L. Bartley.
5. A photocopy of "The Impeached President" by Nick Guarino.

Also included was a handwritten note, which reads as follows:

Dear Mr. Regini,
Enclosed is some information which I think you will find of interest.

If you have any questions, please do not hesitate to call.

Sincerely,
Erica Cook

Investigation on 3/27/95 at WASHINGTON, D.C. File # 29D-LR-35063
by SA C.L. REGINI Date dictated 29D-LR-35063Sub 21
5/29/95

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/28/95

The following items were delivered to the FBI
LABORATORY:

1. Specimens Q-1, Q-2, and Q-8.
2. Eleven original Polaroid photographs taken at the death scene: FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury
3. Six enhanced and enlarged copies of selected Polaroid photographs from the death scene.
4. Three 35mm autopsy photographs:
5. Three enhanced and enlarged copies of selected 35mm photographs taken at the death scene.

A receipt was obtained for the above items.

A letter to SSA JAMES CORBY from ASSOCIATE INDEPENDENT COUNSEL BRETT KAVANAUGH, dated 3/22/95, was hand delivered to SSA CORBY. The letter requested specific examinations of the above referenced items.

Investigation on 4/3/95 at WASHINGTON, D.C. File # 29D-LR-35063
by SA C.L. REGINI Date dictated 5/28/95

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/28/95

A tour was conducted of the FAIRFAX HOSPITAL Emergency Department (E.D.), E.D. Consultation Room, E.D. Communication Center, E.D. ambulance entrance, E.D. triage area, E.D. police office, and morgue. All of these areas are located on the ground floor of the hospital. ROBIN LANDRY of the FAIRFAX HOSPITAL Risk Management Department provided the tour.

The E.D. police office was noted to be a very small cubicle with two entrances/exits and two fixed desks along the walls. One desk was identified as the Social Worker's desk, and the other desk was identified as the duty Fairfax Police Officer's desk. The following telephone numbers were identified to each desk: (703) 698-7678, Social Worker; (703) 573-2852, Fairfax Police Officer.

The morgue is located away from the E.D. areas, but still on the ground floor. A long hallway lined with numerous multi-colored lockers leads to the morgue refrigerator. The refrigerator has a large metal door, secured with a padlock. A viewing window with a drawn curtain was observed on the outside of the refrigerator. An intercom receiver was observed adjacent to the window.

Investigation on 4/13/95 at FAIRFAX, VIRGINIA File # 29D-LR-35063
by SA C.L.REGINI Date dictated 5/28/95

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/94

The Fort Marcy National Park crime scene search in the area where the body of White House Counsel VINCENT FOSTER was discovered was planned, organized, performed and documented with a central issue in mind - to recover the bullet which exited the victim's head. Due the myriad of situations that may have occurred in this matter, it would be virtually impossible to conduct a search that would encompass all conceivable possibilities concerning the location of the missing bullet. The primary factor considered in this case was that "it is not possible to determine how far or at what angle the bullet traveled after it exited the body." However, based on the information available to the Agents in charge of the crime scene, a search was conducted in a systematic, methodical fashion utilizing a special search pattern which concentrated on the accessible area(s) considered to be the most likely to reveal the missing bullet. Allocation of manpower and time resources were derived after determination of geographic search area and technique, and were allotted to search grids based on probability of projectile impact. First priority was given to regions of highest probability based on position of victim's body; next priority was given to regions contiguous to those of highest probability, and regions not logically oriented were given the lowest priority. Searches of other areas would have been random in nature and any measure of success would have been based on a mathematical equivalent approaching infinity.

The position of the body, when considered in the light of topographical features and artifacts, indicates a "teardrop" shaped region of highest probability behind the victim expanding from the east, southeast direction at approximately 125 degrees.

The FBI Laboratory's Evidence Response Team logically searched the practical area and "the bullet is most likely outside those regions."

Investigation on April 4, 1994 at Ft. Marcy Nat'l Park File # 29D-LR-35063

by James J. Corby/Richard A. Crum Date dictated June 13, 1994

Continuation of FD-302 of 29D-LR-35063, On 4/4/94, Page 2

A reasonableness standard with regard to the search area was determined by the following factors:

1. position of body/repositioning the body based on available data
2. nature of victim's wound
3. nature of the search
4. diversity of forensic team
5. electronic equipment
6. empirical testing (on-site)
7. terrain
8. vegetation
9. position of in-situ artifacts
10. construction of in-situ artifacts
11. manpower
12. timeliness

TO: Mr. Lankler *Ref -*

03/10/94

FROM: SA Dana Gillis

RE: N.Y. Post article 3/9/94
Alleged removal of documents
from Foster's White House safe

Following investigation conducted by SA William E. Colombel on 3/10/94.

Review of FBI and U.S. Park Police reports re Foster's death and related matters did not reveal any reference to a safe or "safe like" cabinet in Foster's office.

FBI case agent Scott Salter interviewed on 3/10/94. He was present in Foster's office on 7/22/93 when "search" of office conducted by Mr. Nussbaum in presence of various law enforcement. He did not observe a safe in the office and no mention was made of a safe or documents from Mr. Foster's safe. Salter described the office as small, approximately 10 by 12, with a desk, couch, book shelves with some filing cabinets located underneath. To the best of his recollection, the filing cabinets did not have combination locks on them.

FBI report states that on the evening of Foster's death, Patsy Thomasson, Special Assistant, was instructed by Mr. David Watkins to go to Foster's office at the White House and search for a suicide note. She arrived at the White House at approximately 10:30 pm and checked the office for a possible suicide note without success (her search included papers on the top of the desk and desk center drawer). While Thomasson was checking for a note, Margaret Williams stopped in but did not assist her in searching. Thomasson stated that Mr. Nussbaum was also present in Foster's office "at times" while she was there. Thomasson's statement does not address question of whether Nussbaum participated in search for note and there is no mention of a safe or checking in a safe or looking for the combination.

Countless interviews by Park Police and FBI of White House staff (including interview of Foster's secretary) make no mention of a private safe maintained by Foster in his immediate office or elsewhere in West Wing. It appears the question of existence of such a safe was never asked.

FBI report contains info reflecting that Roger Kammerdeiner, a USSS Physical Security Specialist assigned to White House, was overheard commenting at a party that shortly after Foster's death he was in Foster's office and learned from another unknown third party that there was a "second letter" re Foster's death.

29D-LR-35063 sub 17

Follow up FBI interviews of Kammerdeiner confirmed that on 7/21/93 at approximately 5 pm he surveyed door to office for purposes of installing lock. He claims that he conversed briefly with the USSS guard on duty and thought that the guard had remarked that the FBI had already been to the office and removed "things", stating that he might have misunderstood the guard. Interviews with USSS guards assigned to the West Wing of White House vicinity of Foster's office confirmed that they had no recollection of any conversation with Kammerdeiner.

(pertinent FBI 302s attached)

Memorandum



To : ADIC, WMFO (29D-LR-35603) (P)

Date 3/17/94

From : SA ~~DANA~~ M. GILLIS
(C-7)

Subject: MOZARK;
FAG-SBA; FIF;
MAJOR CASE 106
OO: LR

ⓧ
LC

Attached is one copy of a transmittal letter to Chief ROBERT LANGSTON, U.S. Park Police.

On 3/15/94, RODERICK LANKLER of the Office of the Independent Counsel, SA RUSSELL BRANSFORD and writer, met with ROBERT LANGSTON, Chief, U.S. Park Police (USPP), Washington, D.C. (WDC). The meeting took place at USPP Headquarters, 1100 Ohio Dr., S.W., WDC. The purpose of the meeting was for LANKLER to advise USPP of the purpose of his inquiry into the death of VINCENT FOSTER, JR., and the subsequent USPP investigation into FOSTER's death.

At the conclusion of the meeting LANGSTON agreed to LANKLER's request to receive all evidence gathered subsequent to the investigation, via written request. Referenced communication is to be provided to the USPP point of contact to facilitate the FBI taking custody of previously gathered evidence.

SSA WILLIAM COLOMBEL is assigned to conduct investigation as appropriate relevant to the USPP investigation at the FOSTER death scene, Ft. Marcy Park. It is requested that the following steps be executed in a most expeditious manner:

1. Contact USPP and deliver 3/16/94 letter from ROD LANKLER to the office of Chief LANGSTON; acquire all evidence. Sign appropriate property receipts as per verbal agreement reached between LANKLER and LANGSTON on 3/15/94.
2. Enter evidence into evidence control at WMFO.

⑤-WMFO (ATTN-1)
(1-29D-LR-35063 NVMRA & OFF-SITE)
(1-29D-LR-35063 SUB 17 RA & OFF-SITE)
(1-SSA COLOMBEL)

29D-LR-35063 SUB 17

DMG:dg
(5)

29D-LR-35063 SUB 17-1

3. Contact FOIA(b)(7) - (C) FBIHQ Lab re necessary lab tests.
4. Coordinate with USPP point of contact for tour of Ft. Marcy Park, on Wednesday 3/23/94. (coordinate time with LANKLER)
5. Coordinate with USPP point of contact for aerial photographs of FOSTER death site.

For information, as part of the death investigation, interviews have been conducted of all emergency medical service personnel responding to the incident scene. Results forthcoming.

USPP points of contact:

CPT. CHARLES W. HUME
HEADQUARTERS USPP
1100 Ohio Drive, S.W.
Washington, D.C.
Telephone: 202-690-5054

BENJAMIN J. HOLMES, JR.
HEADQUARTERS USPP
1100 Ohio Drive, S.W.
Washington, D.C.
Telephone: 202-619-7310 (HQ)
202-690-5057 (Office)

Questions regarding this issue can be directed to SA
~~DANA~~ GILLIS.

MEMORANDUM

Date: August 16, 1995
From: CI Coy A. Copeland
To: A.I.C. Brett Kavanaugh
Subject: FOSTER DEATH INVESTIGATION
SEARCH OF DOCUMENTS FROM FOSTER, SR RESIDENCE

On 8/14-16/95, a search of the documents obtained from the FOSTER, SR. residence in Hope, AR, failed to located any information of value.

The documents were contained in three (3) records boxes identified as Item #11, Item #12 and Item #13 of the search inventory. All of these records were very old (some dating back to 1946) and pertained mainly to FOSTER, SR's realty business.

Of note, in Item #12, a file folder labeled "Vincent W. Foster Personal" contained, among other things, an undated, handwritten list of weapons consisting of three (3) 12 gauge shotguns, one (1) .22 caliber automatic rifle and one (1) .22 caliber long rifle pistol. A copy of the list was made and is attached as a part of this memo.

(1) - KAVANAUGH
1 - LUECKENHOFF
1 - GILLIS
1 - CLEMENTE
1 - 29D-LR-35063, SUB 17
CAC/cac

Browning 12 gauge Automatic.

Serial no. # 234837 - 2³/₄" shells

Rubber pad on stock - 28" Barrel

Browning 12 gauge Automatic

Serial no. 41-59378 - 3" shells

Ribbed 30" barrel

Winchester 12 gauge Pump Model 12

Serial no. 1476603

Ribbed 29" Barrel

Remington 22 automatic

Model 550-1

Highland 22 Long rifle Pistol

Model H-D Military

Serial No 143149

5" Barrel -

Memorandum



To : DEPUTY INDEPENDENT COUNSEL MARK TUOHEY^{Date} 6/11/95

From : SA C.L. REGINI

Subject: VINCENT FOSTER DEATH INVESTIGATION
PHYSICAL EVIDENCE EXAMINATIONS
DR. HENRY LEE,
CONNECTICUT STATE POLICE FORENSIC LABORATORY

On 6/9/95, I travelled to the Connecticut State Laboratory to deliver items of physical evidence previously requested by Dr. Lee, and to meet with Dr. Lee regarding anticipated examinations of this evidence. The following are the results of our meeting:

Dr. Lee provided me with a tour of the facilities at the Connecticut State Laboratory. The laboratory is nearly brand new, and appears to be well-equipped with modern instruments.

I provided Dr. Lee with the decedent's clothing, gun, and trace evidence identified by the FBI Laboratory.

Additionally, I provided Dr. Lee with the U.S. PARK POLICE latent lifts from the decedent's glasses and frame/cylinder of the gun. While I was cataloging the physical evidence that I was going to deliver, I realized that the USPP latent lifts were obtained prior to any other forensic examinations, and have never been examined for trace evidence. I decided to bring the lifts to discuss with Dr. Lee the possibility of any trace evidence being present on the lifts. I informed Dr. Lee of these circumstances. He immediately examined the latent lifts under a microscope. There appeared to be blood or tissue on the latent lifts from the glasses, and possibly on the latent lifts from the gun. Dr. Lee will attempt to identify other trace evidence on the lifts; especially gunpowder residues. Gunpowder residues could be compared to the tissue samples from the decedent's soft palate obtained during the autopsy. These tissue samples have been examined, but have never been compared to any other items of evidence, due to the lack of gunpowder residue samples from the decedent.

- ① Tuohey
- 1-Ewing
- 1-Lueckenhoff
- 1-Gillis
- 1-29D-LR-35063

bullet's possible trajectories, and within the maximum range of the ammunition. The earliest that Dr. Lee can conduct this search is the first weekend in July; the 4th of July holiday weekend. Dr. Lee will be unavailable in July due to other commitments, and is likely to be unavailable during most of August due to the O.J. Simpson trial.

Dr. Lee requested the following additional items and information, which I will provide to him:

1) The USPP latent lifts from the grip of the suicide weapon.

2) Determine how the USPP handled and processed the suicide weapon, from the death scene to the examinations conducted at the USPP laboratory.

3) Identify the location of trees at the death scene which would be in the path of the fired bullet.

4) Determine the maximum range and velocity of the ammunition in the suicide weapon.

Additionally, I advised Dr. Lee to contact me directly if he needed any additional items of information or evidence.

Dr. Lee and I agreed that the requested examinations and evaluations are extensive, and will require considerable time for a professional and thorough job, especially given the considerable workload and priorities of his laboratory.

Memorandum



To : A.I.C. BRETT KAVANAUGH

Date 8/1/95

From : SA JAMES T. CLEMENTE

Subject: FOSTER DEATH INVESTIGATION: ABERDEEN UPDATE

On 08/01/95, writer spoke with RUSSELL PRATHER of the ARMY Research Laboratory at Aberdeen, MD, who provided the following update:

1. Preliminary estimate of the exit velocity of the FOSTER bullet is approximately 100 meters per second.
2. Preliminary estimate of the distance travelled by the FOSTER bullet is approximately 35 to 550 meters (or 110 to 1700 feet).

These estimates assume no external obstructions (ie. trees) and are based on partial mushrooming of the soft lead bullet as a result of it passing through FOSTER'S tissue and skull. PRATHER was asked whether a bullet with the above characteristics would likely penetrate a tree in its path. PRATHER advised that he would further investigate the wood penetration characteristics of such a bullet. PRATHER further stated that without any information as to the direction the gun was facing, it would be impossible at this time to limit the possible trajectory of the bullet to anything less than a 180 degree arch with a radius of 550 meters.

PRATHER has agreed to meet with writer to view the autopsy report and photographs and to accompany writer to Ft. Marcy Park to view the death scene in order to further refine the above estimates. We have tentatively set this meeting for the beginning of next week (8/07/95 or 8/08/95). Additionally, PRATHER believes that knowing the length of the wound tract would be helpful in refining the above estimates. However, this information does not appear in the autopsy report.

1-TOUHEY
1-LUECKENHOFF
1-GILLIS
1-COPLAND
1-GREENE
1-29D-LR-35063
JTC/jtc



Office of the Independent Counsel

1001 Pennsylvania Avenue, N.W.
Suite 490-North
Washington, D.C. 20004
(202) 514-8688
Fax (202) 514-8802

July 11, 1995

The Honorable Louis J. Freeh
Director
Federal Bureau of Investigation
Washington, D.C.
Attention: FBI Laboratory, Questioned Documents Unit

Dear Director Freeh:

Pursuant to our continuing investigation, we respectfully request that the Federal Bureau of Investigation Laboratory examine document Q29 (an 8 1/2 by 11-inch torn yellow note) to determine whether the note is one sheet of paper and whether other paper was substituted for any portion of the note.

Thank you very much for your attention to this matter.

Sincerely,

A handwritten signature in black ink that reads "Brett M. Kavanaugh". The signature is written in a cursive, flowing style.

Brett M. Kavanaugh
Associate Independent Counsel

Memorandum



To : SAC, LITTLE ROCK (29D-LR-35063) (P) Date 5/25/94

From : ADIC, WMFO

Subject: MOZARK;
FAG-SBA;
FIF;
MAJOR CASE 106
OO: LR

Re telcall from SSA TOM MARSH, WMFO, to SSA STEVE IRONS, Little Rock, 5/25/94.

In referenced telcall, WMFO inquired about the ability of Little Rock to obtain subscriber information for a number of telephone numbers which are believed to have been called by VINCENT W. FOSTER, Jr. in the last few weeks of his life.

WMFO requests that Little Rock attempt to identify the subscribers to the below listed telephone numbers on the dates shown. In the event any of the numbers are non-published or unlisted, WMFO will seek issuance of appropriate subpoenas through the Office of the Independent Counsel in Washington, D.C. WMFO has been told in the past that such subpoenas should be directed to Southwestern Bell Telephone Company, Corporate Security, Valid Legal Process Center, 1 Bell Plaza, Room 655, Dallas, Texas 75265-5521. WMFO requests that Little Rock confirm whether this addressee would be the appropriate recipient of such a subpoena.

The telephone numbers are as follows:

(501) 374-4361 on 7/6/93
(501) 663-8905 on 7/6/93
(501) 375-9131 on 7/7/93
(501) 688-8835 on 7/19/93
(501) 777-8485 on 7/19/93

1-Little Rock
1-WMFO

RTB:rtb
(2)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/94

A review was conducted of documents which had been provided to the Office of the Independent Counsel (OIC), Washington, D.C., by

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

⊗
RTB

Investigation on 5/25/94 at Washington, D.C. File # 29D-LR-35063-Sub 17-OIC
by SA RUSSELL T. BRANSFORD RTB:rtb Date dictated 5/25/94 114

29D-LR-35063

Continuation of FD-302 of REVIEW OF RECORDS, On 5/24/94, Page 2

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

29D-LR-35063

Continuation of FD-302 of REVIEW OF RECORDS, On 5/24/94, Page 3

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/13/94

A review was conducted of documents which had been provided to the Office of the Independent Counsel (OIC) in Washington, D.C. by a number of

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

The records were reviewed in the offices of the OIC, 1001 Pennsylvania Avenue, N.W., Suite 490 North, Washington, D.C., and are further described below.

Investigation on 5/11/94 at Washington, D.C. File # 29D-LR-35063-Sub 17-OIC
by SA RUSSELL T. BRANSFORD RTB:rtb Date dictated 5/13/94 *115*

29D-LR-35063

Continuation of FD-302 of REVIEW OF , On 5/11/94, Page 2

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

29D-LR-35063

Continuation of FD-302 of REVIEW OF , On 5/11/94, Page 3

29D-LR-35063

Continuation of FD-302 of REVIEW OF , On 5/11/94, Page 4

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

C-5
/READ 90/146
0000 MRI 00090

PP FBIWMFO

DE FBILR #0003 1461420

ZNR UUUUU

P 260128Z MAY 94

FM FBI LITTLE ROCK (29D-LR-35063 SUB 17) (SQ 3) (P)

TO FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3390//

PASS: SSA [FOIA(b)(7)-(C)]

SUBJECT: MOZARK; FAG-SBA; FIF; MAJOR CASE 106;

OO: LITTLE ROCK.

RE WMFO FAX MESSAGE AND TELCAL TO LITTLE ROCK ON MAY 25,
1994.

SUBSCRIBERS TO TELEPHONE NUMBERS PROVIDED IN RE FAX ARE
IDENTIFIED AS FOLLOWS IN LITTLE ROCK:

374-4361: STEPHENS, INC., 111 CENTER STREET;

375-9131: ROSE LAW FIRM;

663-8905: LEE BOWMAN, 5510 SHERWOOD ROAD;

29D-LR-35063 SUB 17-116

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1994	
FBI - WASH. METRO FIELD OFFICE	

Bullis *JP*

PAGE TWO DE FBILR 0003 UNCLAS

688-8835: W.H.L. WOODYARD III, 320 WEST CAPITOL AVENUE;

SUBSCRIBERS TO TELEPHONE NUMBER PROVIDED IN RE FAX IS
IDENTIFIED AS FOLLOWS IN HOPE, ARKANSAS:

777-8485: HEMPSTEAD COUNTY ECONOMIC DEVELOPMENT,
P.O. BOX 971 (71801).

LITTLE ROCK WILL NOT CONDUCT FURTHER INQUIRIES REGARDING
THE ABOVE UNLESS DIRECTED BY WMFO.

BT

#0003

NNNN

29D-LR-35063 SUB 17-116

Mellis 

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/94

A review of documents was conducted in a conference room in the offices of SWIDLER & BERLIN, 3000 K Street, N.W., Washington, D.C. The review was conducted through the assistance of attorney JAMES HAMILTON, who represents LISA FOSTER, the widow of VINCENT W. FOSTER, JR.

Eleven file folders containing documents were reviewed. The folders and their contents are described as follows:

- 1) Folder labeled
VWF PERSONAL & CONFIDENTIAL 1993
3027 Cambridge Place, N.W.
Contains:
Copy of lease (original signatures of lessors) 3/5/93.
13-1/2 months, 3/15/93 - 4/30/93
Rent: 3/15/93-3/31/93 \$ 900.00
4/93 \$1,800.00
5/93-4/94 \$1,900.00/mo.
Security Deposit: \$1,900.00 (received)
Lessors: Charles F. & Eleanor B. Eason
540 N Street, S.W.
WDC 20024

INS Employment Eligibility Verification (Form I-9)
Loretta Sears
206 14 St., N.E., WDC 20002
VA driver's license [redacted] expired 5/16/93
Signed and dated by Lisa B. Foster 4/1/93

FOIA(b)(6)
FOIA(b)(7) - (C)

Faxed standard lease form from Rose Law Firm
Faxed on 3/3/93; not filled in.

Two other lease forms (standard) not filled in.

Investigation on 4/13/94 at Washington, D.C. File # 29D-LR-35063 - Sub 17-01C

by SA Russell T. Bransford Date dictated 4/19/94

29D-LR-35063

Continuation of FD-302 of Foster Documents, On 4/13/94, Page 2

Handwritten notation on sheet of
Vincent Foster Jr. notepad paper:
Creststar (sic) Bank
#N2163805

Map of Georgetown.

Dent Place Association, Inc. newsletter

Job invoice #13968 from:
James J. Madden, Inc.
904 Philadelphia Avenue
P.O. Box 8247
Silver Spring, MD 20907
(301) 587-1710
Signed by Laura Foster

- 2) Folder labeled VWF Personal & Confidential 1993
Moving Expenses
Empty.
- 3) Folder labeled Vincent Foster, Jr. - Personal
Investments - Northwest National Gas Company
Contents:
Miscellaneous documents re Northwest National Gas
Company (NNGC), e.g. envelopes, dividend reinvestment
and stock purchase plan.

Client Statement, Jan. 1 - March 31, 1989
Shearson, Lehman, Hutton
Vincent Foster CF
John Currie Sloan Jr.
VARUGTMA
5414 Stonewall
Little Rock, AR 72207
Acct. [REDACTED] - - - - -
Tax id #71-6104207
Account value: \$686.91 (bonds)

FOIA(b)(6)
FOIA(b)(7) - (C)

Statements for NNGC dividend reinvestment and stock
purchase plan (1987-1989).
Also, statements from 1981-86.

29D-LR-35063

Continuation of FD-302 of Foster Documents, On 4/13/94, Page 3

- 4) Folder labeled Vincent Foster, Jr. - Personal
Northwest Natural Gas

Statements, 8/15/89-11/16/92

- 5) Folder labeled Insurance Policy

Contents:

Miscellaneous papers

Loan statement (posted 10/17/85)

Massachusetts Mutual Life Insurance Co.

Springfield, Massachusetts 01111

Insured's name: Vincent Foster Jr.

Policy #: 5 048 668

Old balance: 3197.32

Cash loan: 1653.17

New balance: 4850.49

Massachusetts Mutual notice of payment due

Life insurance on VWF

Policy # 6 616 097

12 months, beginning 10/1/85

Premium due: \$1198.00

American Bar Endowment bill

750 North Lake Shore Drive

Chicago, Illinois 60611

Telephone: 1-800-621-8981

\$200,000 coverage on VWF \$528.00

\$25,000 coverage on spouse \$ 37.60

Premium 6/1/92-12/1/92 \$565.60

Certificate holder ID # - - - - -

FOIA(b)(6)

FOIA(b)(7) - (C)

North American Company for Life and Health Ins.

(NACOLAH) bill

P.O. Box 466

Chicago, Illinois 60690

Insured: VWF

Policy #: L011391790

Payment due 7/14/92 for 12 mos.

Premium: \$3857.00

29D-LR-35063

Continuation of FD-302 of Foster Documents, On 4/13/94, Page 4

Bill, Chubb Company for
Pacific Indemnity Company
Policy # 100941 77-01 (car insurance)

- 6) Folder labeled 1993 Income Tax
Personal and Confidential 1993
Miscellaneous papers

Check stub from University of Arkansas Controller's
Office

Check #00712393, 5/21/93

Date: 5/9/93

Gross: \$810.93

Handwritten notation: reimburse TVL expenses to
Fayetteville for commencement address.

Paystub from Rose Law Firm

VWF SSAN: 429-80-1132

Receipt from Charles Schwab & Co.

4/7/93, Account # -----

\$43,559.18

Handwritten notation: buyout of Rose Building

FOIA(b)(6)
FOIA(b)(7) - (C)

- 7) Folder labeled VWF Personal & Confidential 1993
Mineral Interests

Miscellaneous papers

VWF, Foster's father, died testate 6/29/91, residing
and domiciled in Hempstead County, Arkansas

- 8) Folder labeled White House Mess VWF

Assorted receipts up to and including 6/30/93. All
other receipts also from 1993. Meals, food charges.

- 9) Folder labeled VWF Personal Information (crossed out)
Handwritten:

Loose Papers LF 1/13/93

Assorted receipts

Cactus Cantina, 3/4/93 at 2203 \$77.45

29D-LR-35063

Continuation of FD-302 of Foster Documents, On 4/13/94, Page 5

- 10) Folder labeled To be copied
Lisa Foster - Tax
Receipts
Charge card statements
Memo to VWF from Loraine Cline, dated 1/15/93, re
profit sharing loan.
Principal: \$21,815.67.
Interest due: \$409.04.
- 11) Folder labeled Insurance
Auto and homeowners insurance documents.

29D-OIC-LR-35063 SUB 17
SDI/sdi

The following investigation was conducted by SSA [REDACTED] FOIA(b)(7) - (C)

On 6/9/95, DR. ROBERT DUNN, surgeon, Nashville, Arkansas, telephone 501/845-5900, was telephonically contacted after leaving a message on the investigating agent's voice mail, and contacting the Office of Independent Counsel (OIC).

DUNN advised his wife, DR. ANNA DUNN, psychiatrist, formerly worked at SOUTHWEST ARKANSAS COUNSELING AND MENTAL HEALTH, INC. (SACMH), in Texarkana, Arkansas. It is a not for profit corporation located on Arkansas Boulevard that holds a state contract to provide mental health services to residents of 5-6 counties in southwest Arkansas. Several years ago the corporation built a new building in Hope, Arkansas. The president of SACMH, MIKE WORLEY, told DR. ANNA DUNN when she was hired that the building was built and financed with Arkansas state government funds earmarked for a completely different purpose, possibly related to the Department of Agriculture. The lot the building is sited on was purchased from VINCENT FOSTER, SR. or VINCENT FOSTER, JR., and there was a rumor the financing flowed through MADISON GUARANTY SAVINGS AND LOAN.

DR. ROBERT DUNN advised he was prompted to call this date even though his wife left SACMH last September because he suspects SACMH was [REDACTED]

The DUNNS spoke to PRICILLA KILGORE at the Arkansas Attorney General's office, who advised that office was interested in [REDACTED]

On 6/9/95, DR. ANNA DUNN advised she talked to MIKE WORLEY and he expressed concern over "Whitewater" and wondered if SACMH would get in trouble because it was improperly funded by a state agency with the name "farmers" in its name.

29D-LR-35063, Sub 17

SS/ss

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On 6/14/95, Special Agent [FOIA(b)(7) - (C)] received from FBI, Savannah Information Technology Center, Savannah, Georgia, telephone 912/944-0824, the following information relative to SOUTHWEST ARKANSAS COUNSELING AND MENTAL HEALTH, INC. (SACMH):

The 1995 DUN & BRADSTREET shows SACMH, 2904 Arkansas Boulevard, Texarkana, Arkansas started in 1967 and employs 80 people, 30 in Texarkana. MICHAEL T. WORLEY is the executive director and JUNE BELLEW is the business manager. For the period 7/1/91 to 6/30/92, SACMH reported the following financial information:

Sales	\$3,353,801
Cost of goods	<u>3,050,231</u>
Gross profit	303,570

Operating income	30,756
Net income	30,756

FOIA(b)(6)
FOIA(b)(7) - (C)

On 10/19/93, BELLEW deferred the financial statement.

In addition to officers WORLEY and BELLEW, there are 17 other board members, all local citizens. WORLEY was born [] and was employed from 1971 - 77 by BLUE GRASS MENTAL HEALTH CENTER, Lexington, Kentucky. He has been with SACMH since 1978. BELLEW was born 1913 and was employed from 1953 - 79 by NORTHEAST TEXAS MENTAL HEALTH CENTER, Texarkana, Texas. She has been with SACMH since 1980. JOHN F. STROUD, JR., Suite 6, State Line Plaza, Texarkana, Arkansas, is the registered agent.

SACMH is a domestic/non-profit corporation and was incorporated 9/20/79 in Arkansas. There are ten branch locations in Arkansas, to include a branch in Texarkana that also serves as corporate headquarters. Counties in Arkansas that have branch facilities are: Miller (Texarkana, AR), Hempstead (Hope, AR), Howard, Sevier, Lafayette and Little River.

On 7/18/89, Uniform Commercial Code (UCC) number 0673229 was filed with Secretary of State, Arkansas, which listed SACMH as the debtor and FARMERS HOME ADMINISTRATION, Hope, Arkansas as the secured party. Collateral was listed as specified inventory, farm products/crops including proceeds and products, contract rights, machinery, equipment.

29D-LR-35063, Sub 17

SS/ss

1

On 6/14/95, Special Agent [FOIA(b)(7) - (C)] telephonically conducted the following investigation:

Contacted MARGARET MADEY at the Uniform Commercial Code (UCC) Division, Secretary of State, telephone number 501/682-5078, and requested a copy of UCC filing number 0673229. MADEY faxed this document, which contained the following information:

Date filed: July 8 (or 18), 1989.

Debtor: Southwest Arkansas Counseling and Mental Health Center, 2904 Arkansas Boulevard, Texarkana, Arkansas, signed by DENNIS RAMSEY, President.

Secured party: United States of America, acting through Farmers Home Administration (FmHA), 106 South Main Street, Hope, Arkansas. CARL R. INGRAM, District Director, signed for FmHA.

Collateral, including proceeds and products thereof:

(1) Crops, livestock, supplies, other farm products, and farm and other equipment, inventory, accounts and contract rights.

(2) Revenues, equipment, and personal property of Southwest Arkansas Counseling and Mental Health Center in Hope, Arkansas.

This document is maintained in the 1(A) section of this subfile.

29D-LR-35063, Sub 17

SS/ss

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On 6/14/95, Special Agent [FOIA(b)(7) - (C)] telephonically contacted JEFFREY THOMAS, acting regional inspector general for Office of Inspector General (OIG), U.S. Department of Agriculture (USDA), at telephone number 817/774-1351, to obtain generic information regarding eligibility for a FARMERS HOME ADMINISTRATION (FmHA) loan. THOMAS provided the following information:

FmHA is now known as RURAL ECONOMIC AND COMMUNITY DEVELOPMENT.

There are numerous regulations governing eligibility requirements for FmHA loans. These regulations provide for just about anything within a rural community, to include hospitals, parks, etc. THOMAS had no specific knowledge whether mental health facilities are included in these regulations.

FmHA receives government appropriated funds that are then earmarked to generic funds. Proceeds of FmHA backed loans are disbursed via a U.S. government check. FmHA can also guarantee 90% of a bank loan; in this case, loan proceeds are disbursed via a bank check. FmHA loan files are maintained in the district office (rather than the county office) that handles a particular geographic area.

MIKE DONOWAY (phonetic) is the Arkansas State Director for FmHA. DONOWAY is a career employee and is officed in Little Rock, Arkansas; his 1992 business telephone number was 501/324-6281. DONOWAY could provide the name of the individual who handles a particular type of community development loan within the business and industry program in a certain geographical area.

29D-LR-35063, Sub 17

SS/ss

1

On 6/15/95, Special Agent [FOIA(b)(7) - (C)] conducted the following investigation in Hope, Arkansas:

Visited HOPE MENTAL HEALTH CENTER for SOUTHWEST ARKANSAS COUNSELING AND MENTAL HEALTH, INC. (SACMH), which is located at 202 East 20th Street, Hope, Arkansas. A plaque affixed to the outside of that building near the main entrance shows this facility opened in 1989 and contains a listing of the board of directors, one of whom is DENNIS RAMSEY and another being MICHAEL T. WORLEY, executive director. COKER BUILDING COMPANY is listed as the contractor. A SACMH brochure provides information regarding available services.

SACMH is housed in a one-story brick building and is located in an area identified as Physicians Plaza. SACMH is directly behind another one-story brick medical building that houses a family practice, which, in turn, is located across the street from the local hospital. Both SACMH and the family practice are located next to PINE HOPE NURSING HOME.

Visited HEMPSTEAD COUNTY COURTHOUSE, which is located at 402 South Washington Street, Hope, Arkansas, and reviewed the "Inverted Index to Deeds and Mortgages" for the years 1978 - 1989. This review produced the following information:

1. Via warranty deed dated 10/1/85 and filed 10/24/85 (deed book 531, page 80), VINCENT W. FOSTER, III TRUST, ET AL (grantor) conveyed to SACMH (grantee) for \$10.00 and "other good and valuable consideration cash in hand paid by SACMH" property described as:

"Lots number 1, 2, 3 and 4 in Block C in Booster's Addition to the City of Hope, Arkansas, situated wholly within the N 1/2 SE 1/4 NE 1/4 of Section 4, Township 13 South, Range 24 West, Hempstead County, Arkansas."

2. Via special warranty deed dated 6/26/78 and filed 6/28/78 (deed book 444, page 67), VINCENT W. FOSTER, JR. (grantor) conveyed to VINCENT W. FOSTER, III TRUST (grantee) an undivided one-third interest in several properties for \$1.00 and "for love and affection." This conveyance included property described as:

"In the Booster Addition to the City of Hope, Arkansas: Lots 1, 2, 3, 4, 7, 8, 11 and 12 in Block C; . . ."

3. PINE HOPE NURSING HOME provided an easement to SACMH on 10/1/85 and DALE E. GOINS provided a second easement on 1/26/88.

With the exception of the easement filings, the above described documents are maintained in the 1(A) section of this subfile.

29D-OIC-LR-35063 SUB 17
SDI/sdi

The following investigation was conducted by SSA [REDACTED]

FOIA(b)(7)-(C)

On 6/9/95, DR. ROBERT DUNN, surgeon, Nashville, Arkansas, telephone 501/845-5900, was telephonically contacted after leaving a message on the investigating agent's voice mail and contacting the Office of Independent Counsel (OIC).

DUNN advised his wife, DR. ANNA DUNN, psychiatrist, formerly worked at SOUTHWEST ARKANSAS COUNSELING AND MENTAL HEALTH, INC. (SACMH), in Texarkana, Arkansas. It is a not for profit corporation located on Arkansas Boulevard that holds a state contract to provide mental health services to residents of 5-6 counties in southwest Arkansas. Several years ago the corporation built a new building in Hope, Arkansas. The president of SACMH, MIKE WORLEY, told DR. ANNA DUNN when she was hired that the building was built and financed with Arkansas state government funds earmarked for a completely different purpose, possibly related to the Department of Agriculture. The lot the building is sited on was purchased from VINCENT FOSTER, SR. or VINCENT FOSTER, JR., and there was a rumor the financing flowed through MADISON GUARANTY SAVINGS AND LOAN.

DR. ROBERT DUNN advised he was prompted to call this date even though his wife left SACMH last September because he suspects SACMH was [REDACTED]

The DUNNS spoke to PRICILLA KILGORE at the Arkansas Attorney General's office, who advised that office was interested in [REDACTED]

On 6/9/95, DR. ANNA DUNN advised she talked to MIKE WORLEY and he expressed concern over "Whitewater" and wondered if SACMH would get in trouble because it was improperly funded by a state agency with the name "farmers" in its name.

06/14/95

07:56

202 514 8802

OIC

001

*** ACTIVITY REPORT ***

RECEPTION OK

TX/RX NO. 6830

CONNECTION TEL

CONNECTION ID

START TIME 06/14 07:55

USAGE TIME 00'39

PAGES 1

RESULT OK

TO <u>Chuck Rign</u>		TELEPHONED <input checked="" type="checkbox"/>	PLEASE CALL <input type="checkbox"/>
DATE <u>6/14</u> TIME <u>9:00</u>		CALLED TO SEE YOU <input type="checkbox"/>	RETURNED CALL <input type="checkbox"/>
		WILL CALL AGAIN <input type="checkbox"/>	URGENT <input type="checkbox"/>
PHONE CALLS "WHILE OUT" RECORD		MESSAGE <u>is sending you</u>	
M. <u>Steve Irone</u>		<u>a fax re: Foster</u>	
OF _____		<u>cc: to Mark Luekey</u>	
PHONE <u>501-954-4204</u>		TAKEN BY: _____	
AREA CODE	NUMBER	EXTENSION	

Memorandum



To : ADIC, WMFO (29D-LR-35063) (P)

Date 3/22/94

From : SA ~~DANA M.~~ GILLIS
(C-7)

Subject: MOZARK;
FAG-SBA;
FIF;
MAJOR CASE 106
OO: LR

The following assignments are being made relative to the investigation into the death of former White House Deputy Counsel, VINCENT FOSTER, JR.:

SSA COLOMBELL

Death Scene/
Park Police

SSA MONROE

Forensics/
(JIM LUKE)

SSA SUGGS

White House

SSA GUYTON

FBI/DOJ

SSA FOIA(b)(7) - (C)

Secret Service

SA BRANSFORD

Coordinator/EMS
Foster Family

SA GILLIS

Case Agent/EMS
Foster Family

9-WMFO

(1-Each Agent)

(1-29D-LR-35063 NVMRA)

(1-29D-LR-35063 OFF-SITE)

29D-LR-35063 SUB 17-5

DMG:dg

(9)

Each agent is responsible for coordinating the investigation relative to the interviews to be conducted within the assigned category. Each agent should have in their possession, a draft memorandum dated 3/1/94, from SA GILLIS. This memo outlines the names of persons to be interviewed within the categories assigned above. For information of SSA GUYTON, FBI personnel were not listed in the draft due to a lack of knowledge regarding Assistant Independent Counsel RODERICK LANKLER's investigative intentions.

Listed below are the interviews that can immediately be conducted by FBI personnel. Also noted, will be those interviews that LANKLER and MARK STEIN expressed an interest in participating in. Respective agents should coordinate with Messrs. LANKLER and STEIN regarding highlighted interviews.

PARK POLICE (COLOMBELL)

(DEATH SCENE)
JOHN C. ROLLA
C.A. BRAUN
SGT. RULE
F. FERSTL
KEVIN FORNSHILL
OFFICER SPETZ
OFFICER ABT
R. EDWARDS
C.A. HODAKIEVIC
S.E. HILL
W.A. JOHNSON
JAMES C. MORRISETTE
E.J. SMITH

(FOLLOWING PARK POLICE PERSONNEL CONDUCTED INVESTIGATIONS AND SEARCHES AT THE WHITE HOUSE)

LEONARD MEGBY
DONALD FLYNN
PAUL IMBORDINO
CHARLES HUME
PETER MARKLAND
PETER J. SIMENELLO
LARRY LOCKHART
ROBERT KASS

Of Park Police interviews listed above, assigned SA should determine from the Park Police investigative report, the roll of the aforementioned personnel. Once that has been accomplished, consult briefly with LANKLER and commence interviews.

FRANCIS SWANN - PARK SERVICE; made 911 call; described

white van: coordinate with LANKLER

MARK FIRST
JUDITH DOODY
BOB SLADE
JEANE SLADE

FORENSICS (MONROE)

(IN CONJUNCTION W/ JIM LUKE)

JAMES C. BEYER (MEDICAL EXAMINER)
DR. HEDAYA
DR. ALLEN
DR. PASTERNACH
DR. LARRY WATKINS
MORGAN PHARMACY

Aforementioned interviews can be conducted by agents in conjunction with LUKE's investigation.

WHITE HOUSE (SUGGS [GUYTON, FOIA(b)(7) - (C)]

STEPHEN NEUWIRTH
BERNARD NUSSBAUM
CHARLES BURTON
MACK MCLARTY
DAVID GERGEN
CLIFFORD SLOAN
DEBORAH GORHAM
MAGGIE WILLIAMS
PATSY THOMASSON
DAVID WATKINS
TOM CASTELETON
LINDA TRIPP
BETSY POND

Aforementioned individuals interviewed in the course of initial FBI Obstruction of Justice investigation. LANKLER has requested that these interviews be held in abeyance pending completion of the investigation related to the crime scene.

The following individuals should be interviewed regarding personal information on FOSTER as a function of their professional association with him:

(note, some of these individuals will be interviewed in the course of the probe into actions of White House staff relative to the death of FOSTER)

BERNARD NUSSBAUM
STEPHEN NEUWIRTH

CLIFFORD SLOAN
DEBRA GORHAM
RAY SCOTT
MAGGIE WILLIAMS

The following individuals worked on the same floor of the West Wing of The White House as FOSTER:

(These interviews may be conducted by SAs; should be held in abeyance until protocol is worked out with the White House regarding initial contacts of the individuals set forth)

REGINA BROPHY
HOWARD PASTER
RAHM EMMANUEL
CHRISTINA LIN
ALEXIS HERMAN
GENE SPERLING
WILLIAL GALSTON
BOB RUBIN
CAROL ROSCO
HILLIARY CLINTON (HOLD IN ABEYANCE)

The following interviews should be conducted via contact with ~~LANKLER~~ or ~~STEIN~~:

BRANT BUCK
BILL KENNEDY
CHERYL MILLS
JIM LYONS
GORDON RATHER
LINDA JOHNSTON
BETSY POND

The following individuals should be interviewed fairly soon with ~~LANKLER~~ or ~~STEIN~~:

TOM CASTELETON
LINDA TRIPP

FBI/DOJ (~~GUYTON~~)

PHILLIP HEYMANN
DAVID MARGOLIS
ROGER ADAMS
SCOTT SALTER
CHARLIE DORSEY
DENNIS CONDON

SECRET SERVICE [FOIA(b)(7) - (C)]

ROGER KAMMERDEINER

JOSSEPH PHILLIPS

JAMES YOUNG

UNIFORMED OFFICERS ON POST AT FOSTER'S OFFICE AFTER

DEATH

These interviews are to be held in abeyance until
LANKLER has made liaison with U.S. SECRET SERVICE.

FOSTER FAMILY (BRANSFORD/GILLIS)

LISA FOSTER

LAURA FOSTER ?

SON ?

SHEILA ANTHONY

BERL ANTHONY

SHARON BOWMAN

On March 31, 1994, a meeting was held at United States Secret Service (USSS) Headquarters, 1800 G Street, N.W., Washington, D.C., at the request of Special Agent [REDACTED] Present during this meeting were the following individuals: [REDACTED] FOIA(b)(7) - (C)

Richard J. Griffin, Assistant Director, Office of Protective Operations, USSS
David Lindsey, Chief, USSS Uniformed Division
Donna Boudreau, Attorney, USSS Office of Legal Counsel
Roderick D. Lankler, Assistant Special Counsel, and
[REDACTED], Special Agent, Federal Bureau of Investigation.

Mr. Lankler advised the Secret Service personnel present that he has been appointed by Special Counsel, Robert Fiske to oversee all Washington, D.C. aspects of the so-called "Whitewater/Madison-Guaranty Savings and Loan" matter that the Special Counsel and his staff are charged with investigating. Mr. Lankler said that as part of the Special Counsel's mandate, he is reinvestigating the death of Vincent Foster, Jr. Mr. Lankler stated that the purpose for this meeting was to advise the USSS as to this part of the investigation and to request the cooperation of USSS personnel in this investigation. Both Assistant Director, Griffin and Chief Lindsey advised that the USSS would cooperate fully. Assistant Director Griffin said that Assistant Special Agent in Charge, Paul P. Imbordino will serve as the USSS point of contact in this matter to facilitate the Special Counsel's investigation relative to Secret Service employees. Arrangements were made to meet with Special Agent Imbordino in the near future to begin this portion of the Special Counsel's investigation.

29D-LR-35063 SUB 17-1

[Handwritten signature]

WMFO
29D-LR-35063
WEC/deg

1

FOIA(b)(7) - (C)

On 4/13/94, at FBI Lab, Washington, D.C., SSA [] and Richard A. Crum examined FBI Lab specimen Q6 from Lab # 40324038 S/D QU ZG WK UD WP AL QW AR ZT, consisting of miscellaneous papers/letters (copies attached) described as follows:

- 1 - Business card Ty Trippel
- 2 - Parking stub 058-593, dated June 26 - 3:37 p.m.
- 3 - Personal Note dated 9/28/92 to Foster from Hope Coulter
- 4 - Small Hallmark envelope with American Airlines flight info - flights to Dallas, Texas
- 5 - Gray envelope, opened with nothing inside, postmarked 5/13/93 at Washington, D.C. addressed to Mr. & Mrs. Vince Foster, return address 3900 Georgetown Ct., N.W., Washington, D.C. 20007
- 6 - Pink envelope, U.S. Postage attached, unmailed, addressed to Mrs. Mary Thomas, 5137 Boxcroft, Nashville, Tenn. 37203; return address Laura Foster, Washington, D.C.

OIC - Sub 17-73

058-593

JUN 26 PM 3:37

KEEP THIS TICKET

This ticket MUST be presented to cashier on leaving parking area. Charges are for use of parking space only. This company assumes no responsibility for loss through fire, theft, collision or otherwise to the car or contents.

CARS PARKED OWNER RISK



TY TRIPPET
STAFF ASSISTANT

U.S. SENATOR DAVID L. BOREN
OKLAHOMA

U.S. SENATE
WASHINGTON, D. C. 20510
(202) 224-4771

Direct 4336

#2

#1

#3

H C N

September 28, 1992

Dear Vince,

Thanks for loaning your book to me. -
You'll see a few gleanings from it in our
finished pamphlet, which is now being
printed (to the Judge's delight) but by
federal prisoners, by fiat (to the Judge's
distress).

Hope to see you soon!

Yours,

Hope Coulter

#5

Mr. and Mrs. Vince Foster
% The Honorable Burg and Grilla
Anthony
~~5700 Finesmith Street, NW~~
~~Washington, DC 20006~~

front

#4

April
5

Dallas, TX
American

Flight
Tuesday
6:15

846

9:35

Am.

800

433

7300

10:38

Back

3900 Georgetown CT, NW
Washington, DC 20007

Anna Foster
3027 Camden, dge. B.C.
Washington, D.C.
20007

#6

Mr. & Mrs. Mary
5137 ~~Boatwright~~ ^{Box 5714}
Nashville, TN

37205

#9



* I wrote this at night
after I left Nashville
about 11:30 PM.

WMFO
29D-LR-35063
WEC/deg

1

FOIA(b)(7) - (C)

On 4/13/94, at FBI Lab, Washington, D.C., SSA and Richard A. Crum examined FBI Lab specimen B28 from Lab # 40324038 S/D QU ZG WK UD WP AL QW AR ZT, consisting of miscellaneous U.S. coins, Mexican 100 pesos coin, guitar pick and credit cards as listed below:

Texaco 56-308 24232 23002
V.W. Foster Jr., Exp. Date 11/93

Chevron USA National Travel Card 924 237 098 04 0003
Vincent W. Foster Jr., Exp. Date 4/94

OIC - Sub 17 - 72

The following investigation was conducted by Special Agent (SA) RUSSELL T. BRANSFORD in Washington, D.C. on 4/11/94:

Through prior arrangement, the writer met with Supervisory Special Agent (SSA) [redacted] who acts as liaison between Headquarters of the FEDERAL BUREAU OF INVESTIGATION (FBI) and the White House, and was escorted onto the White House grounds by him. The writer then met with BRAD SMITH, who is employed in the Photograph Enlargement office, Room 475, Old Executive Office Building, telephone number (202) 456-6709. After SMITH was advised of the writer's official identity and the nature of the investigation being conducted by the OFFICE OF THE INDEPENDENT COUNSEL (OIC), the writer asked SMITH if he had knowledge of any photographs of VINCENT W. FOSTER Jr. which may have taken by White House staff photographers on 7/20/93. SMITH said there may have been a number of photographs taken of FOSTER that day since it was the same day that Judge LOUIS FREEH was nominated by President BILL CLINTON in a Rose Garden ceremony to become the next Director of the FBI. SMITH advised he knows his office maintains photographs of FOSTER since he previously assembled a collection of FOSTER photographs for an album which was presented to the FOSTER family after FOSTER's death.

SMITH agreed to search his files for any photographs of FOSTER taken on 7/20/93, including but not limited to the nomination ceremony in the Rose Garden. SMITH said that it might take him one or two days to complete the search but he should be able to provide prints of any photographs he can locate by approximately 4/15/94. SMITH stated he will contact the writer when these photographs are available to be picked up.

Following the return of the writer to the OIC offices, SMITH telephonically contacted the writer and furnished the following information:

SMITH has reviewed the contact sheets for all photographs taken by White House staff photographers on 7/20/93 and found no photographs depicting FOSTER on that date. SMITH closely examined all photographs shot during the nomination ceremony for Judge FREEH and found only a few photographs which depicted members of the audience. A closer examination of these few photographs revealed they showed members of Judge FREEH's family or other people believed to be his relatives. SMITH also examined the photographs for images of White House Counsel BERNARD NUSSBAUM since, based on SMITH's observation of past such events, NUSSBAUM and FOSTER would generally attend or not attend such events together. SMITH found no photographs of NUSSBAUM among the photographs shot on 7/20/93.

SMITH stated that he had reviewed his office's record system and determined that the most recent photographs taken of FOSTER had been shot in June 1993 during a meeting in the Oval Office. He

further stated that his records only reflect approximately six events at which FOSTER was photographed during his employment at the White House.

The writer then asked SMITH if he was familiar with a photograph of FOSTER which has appeared in the media and which appears to depict FOSTER standing during a Rose Garden ceremony. The writer noted that FOSTER appears prominently in the photograph because he is much taller than the people around him. SMITH advised he had seen such a photograph and he knew of someone in his office who had a copy of it. SMITH agreed to attempt to locate a copy of this photograph and determine when and where the photograph was shot.

Approximately one hour later, SMITH telephonically contacted the writer and advised that the photograph depicting FOSTER standing in the midst of other people was taken during the nomination ceremony for Attorney General JANET RENO, which also took place in the Rose Garden. Although SMITH did not know the date when this photograph was shot, he was certain it was shot during the RENO, not the FREEH, nomination ceremony,

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/94

The below-listed individuals met on March 30, 1994 at the George Washington National Park Headquarters, located off the George Washington Memorial Parkway, Fairfax County, Virginia.

The purpose of the meeting was to discuss/resolve issues relating to the FBI request to conduct a crime scene investigation at Fort Marcy National Park. Of major concern to park authorities was the extent of digging and ground disturbance that would be necessary. These issues were resolved to the satisfaction of U.S. Park Service authorities, including the National Park Service archeologists that were present.

Monday, April 4, 1994, weather permitting, was set as a target date, with the understanding that no digging or excavation would be conducted without the presence and oversight of National Park Service archeologists.

<u>Name</u>	<u>Title</u>	<u>Agency</u>	<u>Phone Number</u>
Audrey Calhoun	Asst. Supt.	NPS-GWMP	703-285-2600
Bart Truesdell	Chief Ranger	NPS-GWMP	703-285-2600
Bob Sonderman	Senior Staff	NPS	202-619-7280
	Archeologist		301-344-3523
Greg Howland	Cult. Res. Mgr.	NPS-GWMP	703-285-2598
Pete Simonello	ID Tech USPP	USPP	202-690-5192
E. Lee Davis	Act. Supt. WMP	NPS	202-285-2600
James E. Corby	Special Agent	FBI	202-324-4341
Charles W. Hume	Capt. USPP-CIB	USPP	202-690-5054
Richard A. Crum	Special Agent	FBI	202-324-4479
William E. Colombell	Special Agent	FBI	202-514-8688
Lawrence Monroe	Special Agent	FBI	202-514-8688

NOTE: "NPS" is National Park Service
 "GWMP" is George Washington Memorial Park
 "USPP" is United States Park Police

Investigation on 3/30/94 at George Washington Park File # 29D-LR-35063

by SA William E. Colombell
SA Lawrence Monroe Date dictated 3/31/94

29D-LR-35063 34617 - 37

Of the individuals working on the same floor of the west wing of the White House as FOSTER, the interview of HILLARY CLINTON is to held in abeyance. Interviews of BRANT BUCK, BILL KENNEDY, CHERYL MILLS, JIM LYONS, GORDON RATHER, LINDA JOHNSTON, and BETSY POND can be conducted but liaison should be made with either LANKLER or STEIN once interviews have been set up in case they are available to attend.

Interviews of FBI/DOJ personnel should be held in abeyance if those individuals were involved in the search/inventory associated with FOSTER's office. Secret Service personnel may be interviewed regarding procedures associated with guarding FOSTER's office and other associated activities. LANKLER is to meet with U.S. Secret Service personnel regarding access to Uniform Secret Service officers connected to events surrounding the death of FOSTER on 3/31/94.

LANKLER is to arrange interview of LISA FOSTER, LAURA FOSTER and FOSTER's son through attorney JAMES HAMILTON. SHEILA ANTHONY, BERYL ANTHONY and SHARON BOWMAN are to be contacted to set up an interview pending a conference with FBIHQ Laboratory personnel to determine questions to be addressed in the course of those interviews. Either LANKLER or STEIN will attend those interviews.

For information of all SAs, a desk calendar will be maintained in LANKLER's office for agents to note interview appointments. LANKLER will review the calendar on a daily basis and make himself available as deemed appropriate.

Memorandum



To : ADIC, WMFO (29D-LR-35063) (P)

Date 4/1/94

From : SA RUSSELL T. BRANSFORD (C-7)

Subject: MOZARK;
FAG-SBA;
FIF;
MAJOR CASE 106
OO: LR

On 3/15/94, in response to a telephone message left for ROD LANKLER by JULIAN ORENSTEIN, the writer telephonically contacted ORENSTEIN at his residence, telephone (301) 309-9016. ORENSTEIN then furnished the following information:

JULIAN ORENSTEIN, M.D., was the physician on duty in the emergency room at Fairfax Hospital in Virginia on the evening of 7/20/93 when the body of VINCENT W. FOSTER Jr. was brought to the hospital. Dr. ORENSTEIN examined FOSTER's body and formally pronounced him deceased. Dr. ORENSTEIN then directed ambulance personnel to take FOSTER's body to the morgue in the rear of the hospital.

During the course of his examination of FOSTER's body, Dr. ORENSTEIN observed a spot of blood approximately the size of a dime on FOSTER's face near one eye. Dr. ORENSTEIN cleaned away the blood and found no underlying wound or injury.

Dr. ORENSTEIN contacted the OFFICE OF THE INDEPENDENT COUNSEL (OIC) with this information because he thought this observation of a spot of blood might help to explain a report of one of the paramedics who responded to treat FOSTER that there may have been an entry wound on FOSTER's face or neck.

Dr. ORENSTEIN sounded most willing to cooperate with OIC investigators, and he expressed a preference that he be contacted at his home telephone number to schedule an interview. However, if it becomes necessary to contact him at Fairfax Hospital, his telephone number there is (703) 698-3195.

2-WMFO
(1-29D-LR-35063 Sub 17, NVMRA)
(1-29D-LR-35063 Sub 17, OIC)

RTB
RTB:rtb
(2)

29D-LR-35063 SUB 17-11

Memorandum



To : ADIC, WMFO (29D-LR-35063) (P)

Date 3/30/94

From : SA DANA M. GILLIS (C-7)

Subject: MOZARK
FAG-SBA;
FIF;
MAJOR CASE 106
OO:LR

Re 3/22/94 memo to ADIC, WMFO from SA DANA M. GILLIS.
captioned as above.

Referenced communication set forth responsibilities regarding the investigation into the death of VINCENT FOSTER, JR. During the course of a 3/30/94, discussion with ROD LANKLER, writer was provided with additional guidance regarding interviews to be conducted by FBI agent personnel.

Interviews can be conducted at will, regarding Park Police personnel and other witnesses associated with the FOSTER death scene. Interviews connected to forensic matters may also be conducted at the discretion of responsible agent. Of the interviews associated with the White House, the following are to be held in abeyance until further instructions are received from LANKLER:

STEPHEN NEUWIRTH
BERNARD NUSSBAUM
CLIFFORD SLOAN
LINDA TRIP
BETSY POND
TOM CASTELETON

LANKLER further noted that he wanted to be present for the interview of any White House person associated with the search/inventory of FOSTER's office.

- 9 - WMFO
 - 1 - Each Agent
 - 1 - 29D-LR-35063 SUB 17 (NVMRA)
 - ① - 29D-LR-35063 SUB 17 (OFF-SITE)

DMG:sla
(9)

229

29D-LR-35063 sub 17-10

Memorandum



To : ADIC, WMFO (29D-LR-35063, pending) Date 3/29/94

From : SA Dana M. Gillis

Subject: MOZARK
FAG-SBA
FIF
Major Case 106
00:LR

Attached is one copy of a draft memorandum dated 3/1/94 from writer to Roderick C. Lankler. The attached communication is a draft outline of investigation regarding the death of Vincent Foster, Jr. The investigative outline is based on a 2/17/94 memo from Lankler to Robert B. Fiske, Jr. regarding the investigation into Foster's death.

- 2 - WMFO
- 1 - 29D-LR-35063 - NVMRA
- ① - 29D-LR-35063 - Off-Site

~~DMG/deg~~
(2)

29D-LR-35063 SUB 17-7

DRAFT NOT FOR DISSEMINATION!!!

MEMORANDUM

DATE 3/01/94

TO: RODERICK C. LANKLER

FROM: SA DANA M. GILLIS

SUBJECT: INVESTIGATIVE PLAN

A review of the FBI Obstruction of Justice investigation related to the death of VINCENT FOSTER, JR., and the report of the United States Park Police (USPP) investigation re FOSTER, produced a list of approximately 95 interviews that should potentially be conducted. The selection of individuals to be interviewed, was based upon your desire to conduct a thorough examination of events leading up to the death of FOSTER, and to support/verify findings of the investigation conducted by USPP. This investigation will provide the highest level of public confidence in the historical record of all previous investigative efforts.

I. BACKGROUND

A. Personal

1. Family

LISA FOSTER - widow; background; contacts w/WH
LAURA FOSTER - daughter (if of age)
Son (if of age)
SHEILA ANTHONY - sister; FOSTER lived w/90 days
upon arrival in WDC
BERL ANTHONY - brother-in-law; same as above

SHARON BOWMAN - sister; info on gun

2. Education

Will have to obtain from personnel records; are you looking for anything specific.

3. Professional

BERNARD NUSSBAUM - Chief Counsel, WH; FOSTER's supervisor; conducted inventory of FOSTER's office

STEPHEN NEUWIRTH - WH Counsel's Office; found FOSTER note; co-worker

CLIFFORD SLOAN - WH Counsel's office; co-worker witnessed inventory

DEBRA GORHAM - Secretary in counsel's office; she & NEUWIRTH reviewed items in FOSTER's office 7/26

RAY SCOTT - former AK Sec. of Health; made comments referencing suicide note

MAGGIE WILLIAMS - Chief of Staff - HRC; entered FOSTER's office 7/20; worked same flr. of west Wing as FOSTER

REGINA MONTOYA - WH; worked on same flr. as FOSTER

SUSAN BROPHY - same as above

HOWARD PASTER - same as above

RAHM EMMANUEL - same as above

CHRISTIANA LIN - same as above

ALEXIS HERMAN - "

GENE SPERLING - "

WILLIAM GALSTON - "

BOB RUBIN - "

CAROL ROSCO - "

FIRST LADY - "

BRANT BUCK - Rose Law Firm; telephoned FOSTER 7/20

BILL KENNEDY - Counsel's Office, WH; Rose Law Firm

CHERYL MILLS - Counsel's Office, WH
JIM LYONS - Attorney, Denver; telephoned FOSTER
7/20
GORDON RATHER - Attorney, Little Rock
TOM CASTELETON - WH; saw FOSTER after lunch 7/20
LINDA TRIPP - Executive Asst.; saw FOSTER leave
office 7/20
LINDA JOHNSTON - Secretary, Rose Law Firm; talked
to FOSTER via telcal 7/19
BETSY POND - Lead secretary, Counsel's Office, WH

4. Personal
Define parameters

B. Medical - Psychiatric History

LISA FOSTER
JAMES C. BEYER - Medical examiner NOVA
DR. HEDAYA - listed in FOSTER's effects, Maryland
DR. ALLEN - " WDC
DR. PASTERNAK - " WDC
DR. LARRY WATKINS - telcal to FOSTER 7/20, L. ROCK
MORGAN PHARMACY - Prescription filled there
TRAZODONE

C, PROBLEM AREAS

1. Gambling
2. Financial
3. Alcohol
4. Women (rumors re first lady)
5. Blackmail

Will have to obtain information re the above from
interviews of family, acquaintances and professional colleagues.

Consequences of issuing subpoena for FOSTER bank records.

D. Enemies List - Any other possible motives for death

Will have to obtain as outlined above.

E. Recent attitude and demeanor?

Will develop through interviews outlined above.

II. CRIME SCENE INVESTIGATION

A. Emergency Medical Service Personnel

TODD HALL

GEORGE GONZALEZ

RICK ARTHUR

RALPH PISANI

JENNIFER WACHA

JAY IACONE

COREY ASHFORD

DONALD HAUT

UNIDENTIFIED

UNIDENTIFIED

UNIDENTIFIED

UNIDENTIFIED

Must be interviewed before Government Operations Committee personnel gain access. GONZALEZ & ASHFORD interviewed 2/23/94. Should be start point due to media interest.

B. Park Police Personnel

JOHN C. ROLLA

C.A. BRAUN

SGT. RULE

F. FERSTL

KEVIN FORNSHILL

OFFICER SPETZ
OFFICER ABT
R. EDWARDS
C. A. HODAKIEVIC

C. Associated with Crime Scene

CARLO J. ROSATI - ATF; firearms exam
S.E. HILL - USPP; viewed autopsy
W.A. JOHNSON - USPP; viewed autopsy
JAMES C. MORRISETTE - USPP viewed autopsy
E.J. SMITH - USPP; processed vehicle
SCOTT RANDLETT - driver of blue Mercedes at death scene
MARK FIRST - occupant of white Nissan at death scene
JUDITH DOODY - "" "" "" ""

III. WHITE HOUSE INVESTIGATION

A. White House Personnel

STEPHEN NEUWIRTH (previously listed)
BERNARD NUSSBAUM (previously listed)
CHARLES BURTON
THOMAS F. (MACK) MCLARTY
DAVID GERGEN
CLIFFORD SLOAN (previously listed)
DEBORAH GORHAM ""
MARGARET WILLIAMS ""
PATSY THOMASSON
DAVID WATKINS
TOM CASTELETON (previously listed)
LINDA TRIPP ""
BETSY POND ""

Should also include previously listed professional acquaintances employed by the WH.

B. Department of Justice Personnel

PHILLIP HEYMANN
DAVID MARGOLIS
ROGER ADAMS

C. Park Police Personnel

LEONARD MEGBY
DONALD FLYNN
PAUL IMBORDINO
CHARLES HUME
PETER MARKLAND
PETER J. SIMENELLO
LARRY LOCKHART
ROBERT KASS

D. FOSTER Family Attorneys

JAMES HAMILTON
MICHAEL L. SPAFFORD
JOHN C. SLOAN (executor of will)

E. Secret Service Personnel

ROGER KAMMERDEINER
JOSEPH PHILLIPS
JAMES YOUNG

IV. MISCELLANEOUS INTERVIEWS

DUNCAN SELLERS - contact w/RAY SCOTT re FOSTER note

SUSAN PURVIS - "" "" ""

JOSEPH H. PURVIS - "" "" ""

(acquaintance of NBC WH reporter)

FRANCIS SWANN - Park Service; made 911 call; described
white van

Conduct of the aforementioned interviews are viewed to be
utilized as a starting point regarding the investigation into the

death of FOSTER. It is to be noted that this list could expand significantly, based upon individuals who may be identified in the course of pending interviews. Another factor that may impact upon the number of interviews to be conducted is that the majority have been previously contacted and my not consent to re-interview absent a Federal Grand Jury Subpoena.

A suggested priority for conduct of recommended interviews would be as follows:

1. EMS personnel
2. USPP personal at death scene
3. USPP personnel conducting investigation at WH
4. Family members
5. White House personnel

White House personnel are listed last due to desire to have as much information as can be obtained through other sources before approaching targets. This would hopefully preclude a need to re-interview these individuals after an initial contact by the Special Prosecutor. Scheduling of initial interviews with White House personnel will be no small task. Based on previous experience regarding interviews of White House Staff under the present administration, the issue of Counsel's Office personnel sitting in should be addressed in order to establish protocol.

ADMINISTRATIVE

The following should be taken into account in estimating the amount of time that should be allowed for completing the interviews listed above:

Agents can be expected to accomplish approximately two - three interviews per day. In addition to the actual conduct of interviews, time must be allowed for scheduling of the interviews. Also to be considered are dictation, transcription

and proof reading of all material associated with the interviews.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/94

On April 4, 1994, the FBI Laboratory's Evidence Response Team assembled at Roosevelt Park along the George Washington Memorial Parkway. The search team was coordinated and supervised by SSA's James E. Corby and Richard A. Crum. A complete list of the personnel who assisted in the processing of the scene is attached. All personnel then embarked to the area in Fort Marcy National Park where the body of White House Counsel Vincent Foster was discovered on July 20, 1993.

After a briefing as to the purpose and scope of the crime scene investigation, the on-site personnel were divided into teams and the actual search began at approximately 8:10 am. The major objectives of the search were concentrated on the location and recovery of physical evidence that could be associated with the victim such as the lead projectile which passed through the victim's head, bone fragments from the victim's skull and the presence of body fluids (blood) in the soil beneath or in the area where the victim was located. The position of the victim's body was ascertained by utilizing the photographs designated Q77 and Q79 in the FBI Laboratory specimen listing. The victim's head (top) was positioned approximately 14 feet 3 inches in a westerly direction from center axle of the stationary cannon on site. A more detailed depiction of the position of the victim's body is available in other documents which have been prepared in this matter. A copy of the administrative worksheet is attached.

The site had been previously surveyed and search grid stakes positioned in order to measure the exact location of any evidence recovered. A five meter grid was set up and marked so that none of the areas where the "missing bullet" could have logically reached the end of its trajectory were omitted from the search pattern. Two and one-half meter grids had been set up in the area where the body was positioned and all of this area was examined thoroughly with metal detectors and by digging and hand sifting/screening the soil and remaining debris. The entire grid area was systematically searched with metal detectors as well as much of the surrounding areas adjacent to and below the grid.

Investigation on April 4, 1994 at Fort Marcy Nat'l Park File # 29D-LR-35063

by James E. Corby/Richard A. Crum Date dictated April 11, 1994

The berm area in close proximity to the position of the body was also thoroughly searched with the metal detectors.

The entire area of the path where the body was positioned was excavated down to approximately 15-18 inches, the soil and roots removed and then meticulously hand searched by various screening methods. No bone fragments or bullets of any kind were found in this area.

The entire search area was documented photographically to show the location of the specimens that were recovered and the general location and condition of the scene. Additionally, a video tape of the path/route which was logically used to approach the scene from the Fort Marcy parking lot was made. A Betacam SP camera original video tape plus a Betacam SP backup copy were produced with audio narration. Certain areas of the site during the on-going search were also video taped. Three sets of the crime scene photographs and two copies of the video tape are attached.

The distance from the third parking space at the entrance to the Fort Marcy Parking area to the area where the body was positioned was measured and determined to be approximately 735 feet or 245 yards.

Fourteen specimens considered to be of probative value on site were collected, photographed, documented and preserved for further Laboratory analyses. These items included various bullets, cartridge cases and shotshell casings. SSA James E. Corby took control of and maintained custody of these items until they were personally delivered to SSA Richard A. Crum, Firearms Unit, on April 5, 1994. A copy of the evidence recovery log is attached.

Numerous items were found that were not considered to be of any evidentiary value. These items included but were not limited to bottles, cans, pop tops, nails, foil, bottle caps, wire and other "trash" materials. Additionally, numerous civil war artifacts/relics were found during the search. These artifacts were turned over directly to Ms. Marian Creveling, National Park Service, for inventorying and cataloging. Other provenienced, modern-day material was documented. Attached is property list of materials provided to the National Park Service.

Continuation of FD-302 of 29D-LR-35063, On 4/4/94, Page 3

The site was inspected and prior to departure, it was returned to its natural condition as closely as possible. All on-site personnel, equipment and supplies were vacated and the scene investigation was completed at approximately 5:30 p.m., April 4, 1994.

Personnel assembled at Roosevelt Park on 4/4/94

James E. Corby
Richard A. Crum
Bill Colombell

FOIA(b)(7) - (C)

Dr. Jim Luke
Marian Creveling
Bob Sonderman
Dr. Doug Qusley

Rod Lankler

FBI Lab
FBI Lab
FBI Independent Counsel
FBI Lab
FBI Lab
FBI Lab
FBI Lab
FBI Lab
FBI Academy
FBI Academy
FBI Lab
FBI Lab
FBI Lab
FBI Vicap
FBI Vicap
FBI Lab
Forensic Pathologist
National Park Service
National Park Service (Late Arrival)
Smithsonian Institute (Late Arrival)
FBI Lab (Late Arrival)
FBI Lab, Video Enhancement Unit
(Late Arrival)
FBI Lab, Video Enhancement Unit
(Late Arrival)
Chief Assistant Independent Counsel
(Late Arrival - 3:30)

ADMINISTRATIVE WORKSHEET

PAGE 1 OF 1
DATE 4/4/94

LOCATION	FORT MARCY PARK	
CASE IDENTIFIER	HOBARK MAJOR CASE #106	
PREPARER/ASSISTANTS	SSA J.E. Corby	
TIME AND DATE OF ARRIVAL	4/4/94 8 AM	
PERSON(S) PRESENT AT SCENE AT TIME OF ARRIVAL	(see attached list)	
PERSON IN CHARGE OF SCENE AT TIME OF ARRIVAL	SSA J.E. Corby	PERSONNEL INVOLVED IN SEARCH AND THEIR RESPECTIVE DUTIES (see attached list) Metal Detector (4) photographer evidence custodian searcher, digger, sifters, rollers equipment handlers and custodians of supplies
CONTROL OF SCENE OBTAINED FROM	W/ SSA Rick Crum NATIONAL PARK Service (NPS) Authorities NPS Monitored access and control of area from 3/25/94	
TIME AND DATE OF CONTROL ACQUISITION	Secured - Park actually closed for ongoing construction	
CONDITION OF SCENE ON ARRIVAL (SECURED/UNSECURED)	Excellent lighting	
WEATHER CONDITIONS	Sunny; broken clouds, cool, dry	
SCENE CONSISTS OF (GENERAL DESCRIPTION)	Open picnic area surrounded by an embankment (beaver) one of several forts constructed during the Civil War to offer protection for the approaches to WASH. DC. One large cannon situated toward the outer northern edge of beaver pointing in a westerly direction & parallel with Chain Road. Path leading north	PRELIMINARY SURVEY/EVIDENCE EVALUATION (NOTES/OBSERVATIONS) Preliminary survey revealed nothing of significance to the naked eye.
		SPECIAL SITUATIONS OR CONDITIONS (NOTES/OBSERVATIONS) None applicable. Almost perfect day to conduct search. Vehicles parked near Park entrance outside gate - EU Truck PU SSA Corby NPS Truck Vehicle of SSA Colomille PU SSA

FOIA(b)(7)-(C)

EVIDENCE RECOVERY LOG

LOCATION FORT MARCY NAT'L PARK
DATE April 4, 1994
CASE IDENTIFIER MUZARK 290-LIR-3563
PREPARER/ASSISTANTS JAMES E. CORBY
Special Agent
FBI LABORATORY

PERSONNEL See attached
list of personnel
on scene

PAGE 1 OF 1

#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PHOTO	MARKING DIRECT = D INDIRECT = I	PACKAGING METHOD	MISCELLANEOUS COMMENT
	1 Bullet	QUADRANT N10 E5	J.E. CORBY	YES	I	PLASTIC BAG	Approx 4"x6"
2	1 Bullet	QUADRANT NSE5	J.E. CURBY	YES	I	PLASTIC BAG	Approx. 4"x6"
3	6 CARTRIDGE CASES	QUADRANT NO EIO	J.E. CORBY	YES	I	B.R. Envelope	Approx 4-6
4	2 Bullets	QUADRANT NO ES	J.E. CORBY	YES	I	B.R. Envelope	Approx 3"x6"
5	1 CARTRIDGE CASE	QUADRANT OO	J.E. CORBY	YES	I	B.R. Envelope	—
6	1 Bullet	QUADRANT OO	J.E. CORBY	YES	I	B.R. Envelope	Approx. 4"x6"
7	1 CARTRIDGE CASE	QUADRANT SSE5	J.E. CORBY	YES	I	B.R. Envelope	Approx 3-4'
8	1 Bullet	QUADRANT NO EIO	J.E. CORBY	YES	I	B.R. Envelope	Approx. 2' x 2'
9	1 Bullet	QUADRANT SSEEIO	J.E. CORBY	YES	I	B.R. Envelope	Surface.
10	2 Bullets	QUADRANT SSEE5	J.E. Corby	YES	I	B.R. Envelope	Approx. 2"x6"
11	2 CARTRIDGE CASES	QUADRANT SEE5	J.E. Corby	YES	I	B.R. Envelope	Approx. 3"x6"
i	2 CARTRIDGE CASES	FOUND ON OR NEAR PATH	J.E. Corby	—	I	B.A. ENVELOPE	—
	2 shell casings	Below QUADRANT	J.E. Corby	No	I	B.R. Envelope	—
	1 Bullet	NSE IO					
	Note: MISCELLANEOUS items						
	nails, foil, bottle caps,						
	Metal tabs, wire, etc.						
	NOT RECORDED						
	Civilian & AKA relics,						
	bowl turned over to						
	May's man c-						

GWMP
Fort Marcy Artifact Inventory

N0E0

Harness, Hardware, Horseshoe (1), Ferrous

N0E15

Unidentified, Metal Object, Ferrous

N5E0

Hardware, Screw, Pitcock?, White metal

N5E5

Military, Button, w/ Eagle, Copper alloy

N5E10

Ammunition, Minie Ball, .57 Caliber, Lead
Ammunition, Shot, Lead

N5E15

Coin, Penny, 1969, Copper

N5W5

Hardware, Nail, Common, Ferrous

E10

Hardware, Nail, Common, Ferrous
Hardware, Nail, Unidentified, Ferrous

S5E15

Ammunition, Minie Ball, .57 Caliber, Lead
Military, Button, w/ Eagle, copper alloy
Hardware, Nail, Common (4), Ferrous

S5E20

Container, Barrel, Hoop (2), ferrous
Military, canteen Lip, white metal

N10E0

Hardware, Nail, Rosehead, Ferrous
Unidentified, Metal Object (Cog tooth?), Ferrous
Hardware, Clasp, Haversack, Copper alloy
Hardware, Wire, White metal

N10E10

Hardware, Nail, Common (8), Ferrous
Hardware, Nail, Unidentified, Ferrous
Hardware, Wire (3), Ferrous

N10W5

Hardware, Nail, Rosehead (2) , Ferrous
Hardware, Nail, Common, Ferrous
Hardware, Nail, Unidentified, Ferrous

5E0

Ammunition, Minie Ball, .57 Caliber, lead
Container, Unidentified, Lid, White metal
Fort Marcy Inventory (cont)

N15E5

Ammunition, Minie Ball, .57 Caliber (2), Lead
Ammunition, Minie Ball, .69 Caliber, Lead
Ammunition, Minie Ball, .57 Caliber, Lead

N20E0

Toy, marble, Glass
Ammunition, Minie Ball, .57 Caliber, Lead
Hardware, Nail, Unidentified, Ferrous

PATH BELOW GRID

Ammunition, Minie Ball, .57 Caliber, Lead
Unidentified, Metal Object, Ferrous
Hardware, Rivet, Haversack, Copper Alloy
Ammunition, Cartridge Case, Brass
Container, Can, Pull Tab (2), Aluminum
Machinery, Plate, White metal
Hardware, Nail, Common, Ferrous
Harness, Hardware, Horseshoe, Frag, Ferrous
Hardware, Spike, Ferrous

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/94

A review was conducted of documents which had been provided to the Office of the Independent Counsel (OIC), Washington, D.C., by

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

Investigation on 5/25/94 at Washington, D.C. File # 29D-LR-35063-Sub 17-OIC
by SA RUSSELL T. BRANSFORD RTB:rtb Date dictated 5/25/94

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 9/7/94

A review was conducted of three logs which had been furnished to the Office of the Independent Counsel (OIC), Washington, D.C., by PAUL B. IMBORDINO, Assistant Special Agent in Charge, White House Division, United States Secret Service (USSS), Washington, D.C. The first log, which was provided to the OIC on June 8, 1994, is a ninety-two page document which reflects the identities of persons entering and exiting a gate to the White House compound from West Executive Avenue. This gate is designated USSS post B4. The log covers the period July 19, 1993 through July 22, 1993. In the course of providing this log to the OIC, IMBORDINO advised that the log would not reflect all persons entering or leaving through this gate. IMBORDINO noted that holders of White House passes who are in vehicles when they enter the White House compound through this gate would not be reflected on the log. Further, holders of White House passes who were known to the USSS officer on duty or who were entering during a period of heavy pedestrian traffic into and out of the White House would also not necessarily be reflected in the log.

The other two logs, which were furnished by IMBORDINO on June 28, 1994, are also USSS gate logs which reflect the identities of person entering and exiting the White House compound. One of the logs reflects activity at a gate on West Executive Avenue from Pennsylvania Avenue, N.W., which is the gate designated USSS post A1. The second such log reflects activity at a gate into the White House compound from East Executive Avenue, which is the gate designated USSS post A5. Each of these logs covers the period of July 20, 1993 through July 21, 1993.

The review of these logs was conducted in the offices of the OIC, 1001 Pennsylvania Avenue, N.W., Suite 490 North, Washington, D.C. The purpose of the review was to record the entries and exits of persons whose names or activities have significance for the OIC investigation. It is noted that the names of VINCENT W. FOSTER, Jr. and a number of other high-ranking White House officials did not appear in these logs. The review yielded the following information:

Investigation on 8/25/94 at Washington, D.C. File # 29D-LR-35063

by SA RUSSELL T. BRANSFORD RTB:rtb Date dictated 8/30/94

Continuation of OIC-302 of REVIEW OF WHITE HOUSE LOGS, On 8/25/94, Page 2

JULY 19, 1993

5:34:02 a.m., BRUCE E. ABBOTT, badge # 34BD77, enters via post B4.

5:41:09 a.m., TERRI L. COBEY, badge # 34A6F0, exits via post B4.

5:41:12 a.m., DIANN WALTERS, badge # 34BFB8, exits via post B4.

6:44:40 a.m., JAMES J. SHEA, badge # 34AB92, exits via post B4.

6:46:55 a.m., PAUL CLARKE, badge # 34C9BB, enters via post B4.

6:51:47 a.m., WILLIAM H. KENNEDY III, badge # 34CC26, enters via post B4.

6:55:45 a.m., KENNETH R. CHITESTER, badge # 34CC64, enters via post B4.

7:11:40 a.m., LORRAINE A. VOLES, badge # 34BBEE, enters via post B4.

7:43:58 a.m., DAWN A. ALEXANDER, badge # 34D02D, enters via post B4.

8:02:09 a.m., LINDA R. TRIPP, badge # 34A5F1, enters via post B4.

8:09:06 a.m., STEPHEN J. WILL, badge # 34A9DD, enters via post B4.

8:39:05 a.m., DEBORAH L. GORHAM, badge # 34CA01, enters via post B4.

8:43:20 a.m., JOHN P. CAREY III, badge # 34BE03, enters via post B4.

8:48:18 a.m., D. CRAIG LIVINGSTONE, badge # 34BF12, enters via post B4.

Continuation of OIC-302 of REVIEW OF WHITE HOUSE LOGS, On 8/25/94, Page 3

JULY 19, 1993 (Continued)

9:37:14 a.m., BETSY L. POND, badge # 34C604, enters via post B4.

11:26:29 a.m., WILLIAM H. KENNEDY III, badge # 34CC26, exits via post B4.

2:39:22 p.m., TODD D. STERN, badge # 34D15E, enters via post B4.

2:49:22 p.m., BRUCE E. ABBOTT, badge # 34BD77, exits via post B4.

3:49:21 p.m., LINDA R. TRIPP, badge # 34A5F1, enters via post B4.

4:40:36 p.m., STEPHEN J. WILL, badge # 34A9DD, exits via post B4.

5:33:27 p.m., NANCY A. GEMMELL, badge # 34BDA2, exits via post B4.

6:18:46 p.m. BETSY L. POND, badge # 34C604, exits via post B4.

6:27:45 p.m., DEBORAH L. GORHAM, badge # 34CA01, exits via post B4.

6:56:08 p.m., LORRAINE A. VOLES, badge # 34BBEE, exits via post B4.

6:57:15 p.m., D. CRAIG LIVINGSTONE, badge # 34BF12, exits via post B4.

7:00:51 p.m., STEPHEN B. SILVERMAN, badge # 34D169, exits via post B4.

7:11:20 p.m., JOHN P. CAREY III, badge # 34BE03, exits via post B4.

7:15:41 p.m., DENNIS S. MARTIN, badge # 34A620, exits via post B4.

Continuation of OIC-302 of REVIEW OF WHITE HOUSE LOGS, On 8/25/94, Page 4

JULY 19, 1993 (Continued)

7:16:38 p.m., KENNETH R. CHITESTER, badge # 34CC64, exits via post B4.

7:29:23 p.m., WILLIAM H. KENNEDY III, badge # 34CC26, exits via post B4.

8:30:11 p.m., SYLVIA MATHEWS, badge # 34C169, exits via post B4.

9:09:07 p.m., DIANN WALTERS, badge # 34BFB8, enters via post B4.

10:11:09 p.m., LINDA R. TRIPP, badge # 34A5F1, exits via post B4.

10:44:51 p.m., PAUL CLARKE, badge # 34C9BB, exits via post B4.

JULY 20, 1993

5:42:45 a.m., DIANN WALTERS, badge # 34BFB8, exits via post B4.

6:50:44 a.m., JOHN P. CAREY III, badge # 34BE03, enters via post B4.

6:54:53 a.m., KENNETH R. CHITESTER, badge # 34CC64, enters via post B4.

6:57:11 a.m., PAUL CLARKE, badge # 34C9BB, enters via post B4.

7:24:51 a.m., STEPHEN B. SILVERMAN, badge # 34D169, enters via post B4.

7:52:14 a.m., BERNARD W. NUSSBAUM, badge # 34EOD5, enters via post B4.

7:53:35 a.m., JOHN P. CAREY III, badge # 34BE03, exits via post B4.

Continuation of OIC-302 of REVIEW OF WHITE HOUSE LOGS, On 8/25/94, Page 5

JULY 20, 1993 (Continued)

7:54:42 a.m., DAWN A. ALEXANDER, badge # 34DO2D, enters via post B4.

7:56:21 a.m., STEPHEN J. WILL, badge # 34A9DD, enters via post B4.

8:04:24 a.m., DEBORAH L. GORHAM, badge # 34CA01, enters via post B4.

8:25:35 a.m., WILLIAM H. KENNEDY III, badge # 34CC26, enters via post B4.

8:30:55 a.m., D. CRAIG LIVINGSTONE, badge # 34BF12, enters via post B4.

8:41:33 a.m., JOHN P. CAREY III, badge # 34BE03, enters via post B4.

8:45:16 a.m., MARGARET A. WILLIAMS, badge # 34BFE0, enters via post B4.

9:21:10 a.m., WEBB L. HUBBELL, badge # B0135D, enters via post B4.

9:36:28 a.m., WEBB L. HUBBELL, badge # B0135D, exits via post B4.

9:36:43 a.m., CAROL H. RASCO, badge # 34B559, enters via post B4.

11:15:34 a.m., STEPHEN R. NEUWIRTH, badge # 34B4E6, exits via post B4.

11:15:36 a.m., WILLIAM H. KENNEDY III, badge # 34CC26, exits via post B4.

11:49:44 a.m., WILLIAM H. KENNEDY III, badge # 34CC26, enters via post B4.

11:49:48 a.m., STEPHEN R. NEUWIRTH, badge # 34B4E6, enters via post B4.

Continuation of OIC-302 of REVIEW OF WHITE HOUSE LOGS, On 8/25/94, Page 6

JULY 20, 1993 (Continued)

1:32:34 p.m., JAMES CARVILLE, badge #34CA10, enters via post B4.

1:42:47 p.m., TIMOTHY J. KEATING, badge # 34CO12, exits via post B4.

5:05:43 p.m., STEPHEN J. WILL, badge # 34A9DD, exits via post B4.

5:28:14 p.m., DEBORAH L. GORHAM, badge # 34CA01, exits via post B4.

5:34:08 p.m., NANCY A. GEMMELL, badge # 34BDA2, exits via post B4.

6:36:46 p.m., WILLIAM H. KENNEDY III, badge # 34CC26, exits via post B4.

6:52:24 p.m., JOHN P. CAREY III, badge # 34BE03, exits via post B4.

7:05:37 p.m., KENNETH R. CHITESTER, badge # 34CC64, exits via post B4.

7:07:44 p.m., DAVID C. LEAVY, badge # 34BBD8, exits via post B4.

7:09:39 p.m., PAUL CLARKE, badge # 34C9BB, exits via post B4.

8:30:57 p.m., ERIN N. BERTOCCI, badge # 34E5C2, exits via post B4.

8:31:01 p.m. and 8:31:03 p.m., D. CRAIG LIVINGSTONE, badge # 34BF12, exits via post B4.

8:36:02 p.m., KATHLEEN M. MCKIERNAN, badge # 34DO3A, exits via post B4.

9:08:43 p.m., DIANN WALTERS, badge # 34BFB8, enters via post B4.

Continuation of OIC-302 of REVIEW OF WHITE HOUSE LOGS, On 8/25/94, Page 7

JULY 20, 1993 (Continued)

10:49:16 P.M., PATSY L. THOMASSON, badge # 34BEFB, enters via post A5.

JULY 21, 1993

12:10:05 a.m., A. VICTORIA RIVAS-VAZQUEZ, badge # 34E174, exits via post A5.

12:36:12 a.m., MARSHA SCOTT, badge # 34C000, enters via post B4.

12:36:19 a.m., MICHAEL KANTOR, badge # 34B1D4, enters via post B4.

5:29:52 a.m., BRUCE E. ABBOTT, badge # 34BD77, enters via post B4.

5:41:19 a.m., DIANN WALTERS, badge # 34BFB8, exits via post B4.

6:11:16 a.m., CAROLYN J. HUBER, badge # 34BD(?) (badge # is partially obscured), enters via post A1.

6:18:43 a.m., DAWN A. ALEXANDER, badge # 34DO2D, enters via post B4.

6:44:03 a.m., JAMES J. SHEA, badge # 34AB92, exits via post B4.

6:52:29 a.m., BETSY L. POND, badge # 34C606, enters via post B4.

6:53:14 a.m., PAUL CLARKE, badge # 34C9BB, enters via post B4.

6:57:17 a.m., KENNETH R. CHITESTER, badge # 343CC64, enters via post B4.

7:23:02 a.m., PATSY L. THOMASSON, badge # 34BEFB, enters via post A5.

Continuation of OIC-302 of REVIEW OF WHITE HOUSE LOGS, On 8/25/94, Page 8

JULY 21, 1993 (Continued)

7:24:59 a.m., JOHN P. CAREY III, badge # 34BEO3, enters via post A1.

7:34:38 a.m., PAUL R. CAREY, badge # 34BEDC, enters via post A1.

7:35:52 a.m., STEPHEN B. SILVERMAN, badge # 34D169, enters via post B4.

7:51:18 a.m., PAUL E. BEGALA, badge # 34CO36, enters via post B4.

7:55:31 a.m., BRIAN L. FOUCART, badge # 34D587, enters via post A5.

7:57:44 a.m., STEPHEN J. WILL, badge # 34A9DD, enters via post B4.

7:58:01 a.m., DEBORAH L. GORHAM, badge # 34CA01, enters via post B4.

8:06:13 a.m., D. CRAIG LIVINGSTONE, badge # 34BF12, enters via post B4.

8:23:03 a.m., MARI L. ANDERSON, badge # 34A206, enters via post A5.

8:24:13 a.m., WILLIAM H. KENNEDY III, badge # 34CC26, enters via post B4.

8:32:03 a.m., ELLEN S. SEIDMAN, badge # 34CA00, enters via post B4.

8:41:26 a.m., BERNARD W. NUSSBAUM, badge # 34EOD5, enters via post B4.

2:50:07 p.m., BRUCE E. ABBOTT, badge # 34BD77, exits via post B4.

2:51:11 p.m., SUSAN P. THOMASES, badge # 34AC64, enters via post B4.

Continuation of OIC-302 of REVIEW OF WHITE HOUSE LOGS, On 8/25/94, Page 9

JULY 21, 1993 (Continued)

4:50:04 p.m., WILLIAM H. KENNEDY III, badge # 34CC26, exits via post B4.

5:35:28 p.m., NANCY A. GEMMELL, badge # 34BDA2, exits via post B4.

5:48:33 p.m., STEPHEN J. WILL, badge # 34A9DD, exits via post B4.

6:10:12 p.m., JOHN P. CAREY III, badge # 34BE03, exits via post B4.

6:23:21 p.m., D. CRAIG LIVINGSTONE, badge # 34BF12, exits via post B4.

7:04:07 p.m., LORRAINE A. VOLES, badge # 34BBEE, exits via post B4.

7:19:30 p.m., KENNETH R. CHITESTER, badge # 34CC64, exits via post B4.

7:50:42 p.m., ELLEN S. SEIDMAN, badge # 34CA00, exits via post B4.

7:50:45 p.m., HEATHER L. ROSS, badge # 34BFEC, exits via post B4.

8:04:13 p.m., MARGARET J. MYERS, badge # 34CD7C, exits via post B4.

8:10:39 p.m., PAUL CLARKE, badge # 34C9BB, exits via post B4.

8:13:37 p.m., DEBORAH L. GORHAM, badge # 34CA01, exits via post B4.

8:19:59 p.m., SYLVIA M. MATHEWS, badge # 34C169, exits via post B4.

8:59:16 p.m., BETSY L. POND, badge # 34C604, exits via post B4.

Continuation of OIC-302 of REVIEW OF WHITE HOUSE LOGS, On 8/25/94, Page 10

JULY 21, 1993 (Continued)

9:11:44 p.m., SUSAN P. THOMASES, badge # 34AC64, exits via post B4.

9:15:41 p.m., DIANN WALTERS, badge # 34BFB8, enters via post B4.

9:51:26 p.m., JAMES J. SHEA, badge # 34AB92, enters via post B4.

JULY 22, 1993

5:41:03 a.m., DIANN WALTERS, badge # 34BFB8, exits via post B4.

6:41:10 a.m., PAUL CLARKE, badge # 34C9BB, enters via post B4.

6:43:05 a.m., JAMES J. SHEA, badge # 34AB92, exits via post B4.

6:53:55 a.m., KENNETH R. CHITESTER, badge # 34CC64, enters via post B4.

7:43:05 a.m., BERNARD W. NUSSBAUM, badge # 34EOD5, enters via post B4.

7:55:33 a.m., DAWN A. ALEXANDER, badge # 34DO2D, enters via post B4.

7:56:29 a.m., STEPHEN B. SILVERMAN, badge # 34D169, enters via post B4.

7:59:29 a.m., JOHN P. CAREY III, badge # 34BE03, enters via post B4.

8:10:18 a.m., MARGARET A. WILLIAMS, badge # 34BFEO, enters via post B4.

8:11:46 a.m., DEBORAH L. GORHAM, badge # 34CA01, enters via post B4.

Continuation of OIC-302 of REVIEW OF WHITE HOUSE LOGS, On 8/25/94, Page 11

JULY 22, 1993 (Continued)

8:27:26 a.m., BETSY L. POND, badge # 34C604, enters via post B4.

8:27:27 a.m., STEPHEN J. WILL, badge # 34A9DD, enters via post B4.

8:35:51 a.m., ELLEN S. SEIDMAN, badge # 34CA00, enters via post B4.

8:36:05 a.m., HEATHER L. ROSS, badge # 34BFEC, enters via post B4.

8:51:51 a.m., PATSY L. THOMASSON, badge # 34BEFB, enters via post B4.

9:16:54 a.m., D. CRAIG LIVINGSTONE, badge # 34BF12, enters via post B4.

9:20:50 a.m., PAUL CLARKE, badge # 34C9BB, exits via post B4.

11:37:19 a.m., LINDA R. TRIPP, badge # 34A5F1, enters via post B4.

2:24:29 p.m., BRUCE E. ABBOTT, badge # 34BD77, exits via post B4.

4:00:24 p.m., PAUL CLARKE, badge # 34C9BB, enters via post B4.

5:21:59 p.m., D. CRAIG LIVINGSTONE, badge # 34BF12, exits via post B4.

5:22:17 p.m., STEPHEN J. WILL, badge # 34A9DD, exits via post B4.

6:28:06 p.m., STEPHEN B. SILVERMAN, badge # 34D169, exits via post B4.

6:39:43 p.m., STEPHEN B. SILVERMAN, badge # 34D169, enters via post B4.

Continuation of OIC-302 of REVIEW OF WHITE HOUSE LOGS, On 8/25/94, Page 12

JULY 22, 1993 (Continued)

6:44:34 p.m., JOHN P. CAREY III, badge # 34BE03, exits via post B4.

7:23:24 p.m., ELLEN S. SEIDMAN, badge # 34CA00, exits via post B4.

7:26:56 p.m., KENNETH R. CHITESTER, badge # 34CC64, exits via post B4.

8:10:17 p.m., LINDA R. TRIPP, badge # 34A5F1, exits via post B4.

8:17:12 p.m., BETSY L. POND, badge # 34C604, exits via post B4.

8:17:15 p.m., DEBORAH L. GORHAM, badge # 34CA01, exits via post B4.

8:43:45 p.m., STEPHEN B. SILVERMAN, badge # 34D169, exits via post B4.

9:08:09 p.m., PAUL CLARKE, badge # 34C9BB, exits via post B4.

9:09:36 p.m., DIANN WALTERS, badge # 34BFB8, enters via post B4.

10:30:37 p.m., DAVID C. LEAVY, badge # 34BBD8, exits via post B4.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/94

A review of documents was conducted in a conference room in the offices of SWIDLER & BERLIN, 3000 K Street, N.W., Washington, D.C. The review was conducted through the assistance of attorney JAMES HAMILTON, who represents LISA FOSTER, the widow of VINCENT W. FOSTER, JR.

Eleven file folders containing documents were reviewed. The folders and their contents are described as follows:

- 1) Folder labeled
VWF PERSONAL & CONFIDENTIAL 1993
3027 Cambridge Place, N.W.
Contains:
Copy of lease (original signatures of lessors) 3/5/93.
13-1/2 months, 3/15/93 - 4/30/93
Rent: 3/15/93-3/31/93 \$ 900.00
4/93 \$1,800.00
5/93-4/94 \$1,900.00/mo.
Security Deposit: \$1,900.00 (received)
Lessors: Charles F. & Eleanor B. Eason
540 N Street, S.W.
WDC 20024

INS Employment Eligibility Verification (Form I-9)
Loretta Sears
206 14 St., N.E., WDC 20002
VA driver's license expired 5/16/93 - - - -
Signed and dated by Lisa B. Foster 4/1/93

FOIA(b)(6)
FOIA(b)(7) - (C)

Faxed standard lease form from Rose Law Firm
Faxed on 3/3/93; not filled in.

Two other lease forms (standard) not filled in.

Investigation on 4/13/94 at Washington, D.C. File # 29D-LR-35063 - Sub 17-01C

by SA Russell T. Bransford Date dictated 4/19/94

29D-LR-35063

Continuation of FD-302 of Foster Documents, On 4/13/94, Page 2

Handwritten notation on sheet of
Vincent Foster Jr. notepad paper:
Creststar (sic) Bank
#N2163805

Map of Georgetown.

Dent Place Association, Inc. newsletter

Job invoice #13968 from:
James J. Madden, Inc.
904 Philadelphia Avenue
P.O. Box 8247
Silver Spring, MD 20907
(301) 587-1710
Signed by Laura Foster

- 2) Folder labeled VWF Personal & Confidential 1993
Moving Expenses
Empty.
- 3) Folder labeled Vincent Foster, Jr. - Personal
Investments - Northwest National Gas Company
Contents:
Miscellaneous documents re Northwest National Gas
Company (NNGC), e.g. envelopes, dividend reinvestment-
and stock purchase plan.

Client Statement, Jan. 1 - March 31, 1989
Shearson, Lehman, Hutton
Vincent Foster CF
John Currie Sloan Jr.
VARUGTMA
5414 Stonewall
Little Rock, AR 72207
Acct. [REDACTED] FOIA(b)(6)
Tax id #71-6104207 FOIA(b)(7) - (C)
Account value: \$686.91 (bonds)

Statements for NNGC dividend reinvestment and stock
purchase plan (1987-1989).
Also, statements from 1981-86.

29D-LR-35063

Continuation of FD-302 of Foster Documents, On 4/13/94, Page 3

- 4) Folder labeled Vincent Foster, Jr. - Personal
Northwest Natural Gas

Statements, 8/15/89-11/16/92

- 5) Folder labeled Insurance Policy

Contents:
Miscellaneous papers
Loan statement (posted 10/17/85)
Massachusetts Mutual Life Insurance Co.
Springfield, Massachusetts 01111
Insured's name: Vincent Foster Jr.
Policy #: 5 048 668
Old balance: 3197.32
Cash loan: 1653.17
New balance: 4850.49

Massachusetts Mutual notice of payment due
Life insurance on VWF
Policy # 6 616 097
12 months, beginning 10/1/85
Premium due: \$1198.00

American Bar Endowment bill
750 North Lake Shore Drive
Chicago, Illinois 60611
Telephone: 1-800-621-8981
\$200,000 coverage on VWF \$528.00
\$25,000 coverage on spouse \$ 37.60
Premium 6/1/92-12/1/92 \$565.60
Certificate holder ID # [REDACTED]

FOIA(b)(6)
FOIA(b)(7) - (C)

North American Company for Life and Health Ins.
(NACOLAH) bill
P.O. Box 466
Chicago, Illinois 60690
Insured: VWF
Policy #: L011391790
Payment due 7/14/92 for 12 mos.
Premium: \$3857.00

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Continuation of FD-302 of Foster Documents, On 4/13/94, Page 4

Bill, Chubb Company for
Pacific Indemnity Company
Policy # 100941 77-01 (car insurance)

- 6) Folder labeled 1993 Income Tax
Personal and Confidential 1993
Miscellaneous papers

Check stub from University of Arkansas Controller's
Office

Check #00712393, 5/21/93

Date: 5/9/93

Gross: \$810.93

Handwritten notation: reimburse TVL expenses to
Fayetteville for commencement address.

Paystub from Rose Law Firm
VWF SSAN: 429-80-1132

Receipt from Charles Schwab & Co.

4/7/93, Account # - - - - -

\$43,559.18

FOIA(b)(6)

FOIA(b)(7) - (C)

Handwritten notation: buyout of Rose Building

- 7) Folder labeled VWF Personal & Confidential 1993
Mineral Interests

Miscellaneous papers

VWF, Foster's father, died testate 6/29/91, residing
and domiciled in Hempstead County, Arkansas

- 8) Folder labeled White House Mess VWF

Assorted receipts up to and including 6/30/93. All
other receipts also from 1993. Meals, food charges.

- 9) Folder labeled VWF Personal Information (crossed out)
Handwritten:

Loose Papers LF 1/13/93

Assorted receipts

Cactus Cantina, 3/4/93 at 2203 \$77.45

9D-LR-35063

Continuation of FD-302 of Foster Documents, On 4/13/94, Page 5

- 10) Folder labeled To be copied
Lisa Foster - Tax
Receipts
Charge card statements
Memo to VWF from Loraine Cline, dated 1/15/93, re
profit sharing loan.
Principal: \$21,815.67.
Interest due: \$409.04.
- 11) Folder labeled Insurance
Auto and homeowners insurance documents.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/94

A review of documents associated with VINCENT W. FOSTER JR. was conducted at the law offices of SWIDLER & BERLIN, 3000 K Street, N.W., Washington, D.C. CHARLOTTE BARRETT from the law firm remained in the Justice Room as the documents were reviewed. Information obtained from the documents included the following:

A White House Medical Unit form, dated 7/16/93, reflected that VINCENT FOSTER, date of birth 1/15/45, Social Security Account Number 429-80-1132, had his blood pressure checked on that date.

The Arkansas Democrat Gazette newspaper from 4/9/93 showed a photograph of FOSTER appearing to meet President BILL CLINTON and First Lady HILLARY RODHAM CLINTON at the airport in Little Rock, Arkansas on or about that date. The caption to the photograph indicated that the CLINTONS were in Arkansas for the funeral of the First Lady's father, Mr. RODHAM.

In a file labeled "To be copied file" was a letter from LORRAINE CLINE, who was FOSTER'S secretary. The letter was dated 6/21/93 and was addressed to the LION OIL COMPANY in Jackson, Mississippi. In the letter, CLINE informed LION OIL COMPANY that FOSTER had dropped the "Jr." from his name.

In an unmarked manila legal-size envelope were the following:

- 1) Check number 8427, signed by FOSTER, dated 7/11/91, drawn in the amount of \$390.00 and made payable to PHILADELPHIA LIFE. The check was drawn on the WORTHEN BANK, Little Rock, Arkansas, account number 3731 968 3, and the back of the check indicated it had been cashed. No insurance account number or other notation was observed on the face of the check.
- 2) Notice of payment due, dated 7/2/88, pertaining to MASSACHUSETTS MUTUAL policy number 9 071 542 on the life of VINCENT W. FOSTER Jr. The annual disability premium was reflected as \$325.38 as was the net amount due.

Investigation on 4/22/94 at Washington, D.C. File # 29D-LR-35063-Sub 17-01C
by SA RUSSELL T. BRANSFORD RTB:rtb Date dictated 4/29/94 88

2>>-LR-35063

Continuation of FD-302 of REVIEW OF RECORDS, On 4/22/94, Page 2

3) Notice of payment due, dated 10/1/88, pertaining to MASSACHUSETTS MUTUAL policy number 6 616 097 on the life of FOSTER. The annual premium was reflected as \$1526.00 as was the net amount due. There was a notice at the bottom of the form which reflected that the premium had increased in accordance with the schedule of renewal premiums for this term policy.

4) AMERICAN BAR ENDOWMENT (ABE) record of coverage from 12/1/86 to 6/1/87 regarding term life insurance for FOSTER. The form reflected coverage of \$200,000 on FOSTER with a semiannual premium of \$288.00 and coverage of \$25,000 on FOSTER's spouse with a semiannual premium of \$26.00. A separate ABE personal security report, dated 10/31/82, reflected the same amounts of coverage with slightly smaller premiums.

FOIA(b)(6)
FOIA(b)(7) - (C)

5) A MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY exchange request, dated 10/1/82, reflected an exchange of policy number [] for a new Adjustable Premium Term Life Insurance policy having a new policy number, which was not shown. The exchange request was signed by ELIZABETH BRADEN FOSTER, and an accompanying letter reflected LISA FOSTER as the owner of the policy. LISA FOSTER was also reflected as the trustee under the VINCENT W. FOSTER Jr. Insurance Trust.

6) A Universal Life Annual Report for ELIZABETH B. FOSTER, policy number [] dated 7/18/86, from PHILADELPHIA LIFE INSURANCE COMPANY, 500 North Akard, Dallas, Texas 75221-2699. The year covered by the report was 7/18/90-7/17/91, the policy value as of 7/17/91 was \$2418.68, and the death benefit was \$50,000.

7) Notice of payment due, dated 1/11/84, for coverage for twelve months, from MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY on the life of FOSTER. The policy number was 5 048 668, the life insurance premium was \$632.00, the dividend paid was \$152.23, and the amount due was \$479.77. The amount of coverage was not reflected.

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Continuation of FD-302 of

REVIEW OF RECORDS

On 4/22/94, Page 3

8) Letter from MUTUAL LIFE INSURANCE COMPANY OF NEW YORK, P.O. Box 4830, Syracuse, New York 13221, telephone (318) 424-4472. The letter cited an enclosed check for dividend proceeds of \$183.75 pertaining to policy number 945 89 62 on the life of FOSTER. The transaction date was 6/20/85.

9) Notice of payment due, dated 10/1/90, from MASSACHUSETTS MUTUAL regarding policy number 6 616 097. The annual premium was reflected as \$1798.00.

10) Statement from NORTH AMERICAN COMPANY FOR LIFE AND HEALTH INSURANCE, dated 7/21/91, regarding flexible premium adjustable life plan policy number 1011391790 with the beneficiary reflected as the VINCENT W. FOSTER Jr. Trust. The specified amount of the policy was \$700,000.00 and the premium of \$5021.00, due on 12/14/90, was paid.

A blue folder, labeled "VINCENT FOSTER, JR. PERSONEL (sic), ONEBANK," contained the following:

1) A bank statement, dated 3/31/90, from ONE NATIONAL BANK, 120 Main Street, North Little Rock, Arkansas, telephone (501) 370-4400. The account holder was reflected as the VINCENT FOSTER Insurance Trust with VINCENT FOSTER JR. as the Trustee. The account number was [REDACTED] the taxpayer ID number was 71-6104280, and the balance was \$4132.28 as of 12/31/89.

2) A newspaper article from THE DAILY RECORD newspaper, dated Friday, 6/18/93, page 15, regarding the fact that FOSTER had been named Outstanding Lawyer by the ARKANSAS BAR ASSOCIATION. The article noted that Foster could not attend the ceremony honoring him as Outstanding Lawyer because he was interviewing potential Supreme Court Justices in Washington, D.C.

A manila folder, legal size, labeled "VINCENT FOSTER, JR.-PERSONAL 1990 INCOME TAX BACKUP," containing the following:

1) A debit slip, dated 2/1/90, for a safe deposit box at the WORTHEN BANK, Little Rock, Arkansas, in the amount of \$15.00. The safe deposit box number was 1729, the account number was [REDACTED] and the main

FOIA(b)(6)
FOIA(b)(7) - (C)

29B-LR-35063

Continuation of FD-302 of REVIEW OF RECORDS, On 4/22/94, Page 4

office number was reflected as 4616.

2) A renewal notice, dated 9/15/90, for rental of a safe deposit box at FIRST FEDERAL OF ARKANSAS. The rent of \$25.00 was due on 10/1/90, and the box was described as number 164, 3 x 10.

3) Check number 7332, dated 3/7/90, in the amount of \$500.00, drawn on FOSTER's account at the WORTHEN BANK, account number [REDACTED]. Check was made payable to CLINTON RE-ELECTION CAMPAIGN.

FOIA(b)(6)

FOIA(b)(7) - (C)

INCORPORATED regarding FOSTER's Individual Retirement Account, account number 24274090, reflected an account value of \$1250.37 as of 12/31/90.

A manila folder, legal-size, labeled "Insurance," contained a 1993 Pulaski County, Arkansas Personal Property Assessment notice for FOSTER. The notice reflected that FOSTER owned the following vehicles:

1989 Honda Accord sedan/coupe DX
1992 Lexus ES300 sedan
1985 Oldsmobile Toronado coupe
1984 Ford Styleside CV F150 2 1/2 pickup truck

A manila folder, legal-size, labeled "VINCENT FOSTER-PERSONAL 1991 INCOME TAX-TAXES" had the word "BACKUP" written by hand on it in red ink. The folder contained a MASSACHUSETTS MUTUAL cover letter for check number 440694, dated 7/2/91, in the amount of \$56.41, payable to FOSTER. The check was issued in regard to policy number [REDACTED]. The check was described as a share in the annual distribution of dividends to MASSACHUSETTS MUTUAL policyholders.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/94

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

[Handwritten signature]

Investigation on 6/27/94 at Little Rock, Arkansas File # 29D-LR-35063-SUB 17 184

by SA FOIA(b)(7) - (C) Date dictated 7/5/94

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1994	
FBI - LITTLE ROCK	

Page Denied

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/29/94

A trip was made from the former VINCENT FOSTER, JR. residence in Georgetown, 3027 Cambridge Place, to The White House, Washington, D.C. The travel time of 7:45 am on a week day morning was selected to approximate the time of this trip in that the travel day in question was a weekday morning (July 21, 1993) and had occurred some time between 7:30 am and approximately 8:00 am. The actual travel time experienced on the morning of July 29, 1994 was determined to be nine minutes. The following route was taken.

7:45 am (Departure)	Leave 3027 Cambridge Place Georgetown (via bucar) Right onto 30th Street Left onto M Street Bare right onto Pennsylvania Ave. Right onto 19th Street Left onto E Street Left onto West Executive Ave.
7:54 am (Arrival)	At West Executive Avenue and State

Investigation on 7/29/94 at Washington, D.C. File # 29D-LR-35063

by SSA WILLIAM T. GUYTON Date dictated 7/29/94

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription

10/18/94

SA WILLIAM E. COLOMBELL reviewed the U.S. Park Police evidence and custody logs for all physical evidence in possession of the U.S. Park Police relating to the VINCENT FOSTER death investigation.

Evidence control receipts and logs confirmed that item 12, described as a White House identification and photo of VINCENT FOSTER, was turned over by OFFICER CHERYL BRAUN to the U.S. Secret Service on July 21, 1993 at 1:20 a.m.

The evidence control receipts and logs for personal items removed from FOSTER's body confirms that the below listed items were all turned over to White House representative CLIFFORD SLOAN by U.S. Park Police OFFICER PETER MARKLAND on 7/21/93 at 7:35 p.m. with a notation, "return to family."

- Item 5 - Brown leather wallet & contents
- Item 6 - Seiko watch
- Item 7 - Motorola Bravo Pager, Cap Code 052943
- Item 8 - Silver Ring
- Item 9 - Gold Ring

(telephonically)

Investigation on 10/13/94 at Washington, D.C. File # 29-LR-35063

by WILLIAM E. COLOMBELL Date dictated 10/18/94

- 1 -

OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 2/7/95

FOIA(b)(3) - Fed. R. Crim. Pro. 6(e) - Grand Jury

Investigation on 1/31/95 at Washington, D.C. File # 29D-LR-35063

by SA C. L. REGINI Date dictated 2/5/95

29D-LR-35063

Continuation of OIC-302 of _____, On 1/31/95, Page 2

A handwritten receipt for the above items were signed
by SA C. L. REGINI and Captain C. W. HUME.

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 2/22/95

SA PAUL MURRAY, FBI, Washington Metropolitan Field Office, provided a photocopy of the standing orders for trauma of the Fairfax County Fire and Rescue Department.

Investigation on 2/17/95 at Washington, D.C. File # 29D-LR-35063

by SA C. L. REGINI Date dictated 2/20/95

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 2/14/95

LOUIS HUPP, Latent Fingerprint Examiner, FBI Identification Division, Latent Fingerprint Section, advised that the latent fingerprint recovered on the note written by VINCENT W. FOSTER, is a latent print of the outside area of a palm. The latent print is located entirely on one of the ripped pieces of paper; the print could have been made before or after the note was ripped up.

HUPP stated that all of the latent prints in this case are sufficient enough to make a positive identification to a known set of prints. Latent prints in this case are from FOSTER's vehicle or items from FOSTER's vehicle, one latent finger print from inside of the grip on the revolver which was in FOSTER's hand, and the latent palm print on one of the sections of the ripped up note.

Investigation on 2/9/95 at Washington, D.C. File # 29D-LR-35063
by C. L. REGINI Date dictated 2/12/95

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 2/14/95

On today's date, specimen Q-1, which is identified as the unfired bullet obtained from the revolver in the hand of VINCENT W. FOSTER on 7/20/93, was returned to the FBI Identification Division, Latent Print Section for examination.

The specimen was personally delivered to Latent Fingerprint Examiner LOUIS HUPP. The specimen was examined by HUPP, who determined that the specimen had been previously examined, but the results of the examination had not been included on the previous latent print report provided to the Office of the Independent Counsel. HUPP stated that no latent prints were identified on the specimen. The specimen was returned to the investigating agent on the same date.

Investigation on 2/6/95 at Washington, D.C. File # 29D-LR-35063

by SA C. L. REGINI Date dictated 2/12/95

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 2/14/95

LOUIS HUPP, Latent Fingerprint Examiner, FBI Identification Division, Latent Fingerprint Section, advised that the latent fingerprint recovered on the note written by VINCENT W. FOSTER, is a latent print of the outside area of a palm. The latent print is located entirely on one of the ripped pieces of paper; the print could have been made before or after the note was ripped up.

HUPP stated that all of the latent prints in this case are sufficient enough to make a positive identification to a known set of prints. Latent prints in this case are from FOSTER's vehicle or items from FOSTER's vehicle, one latent finger print from inside of the grip on the revolver which was in FOSTER's hand, and the latent palm print on one of the sections of the ripped up note.

FINGERPRINT

Investigation on 2/9/95 at Washington, D.C. File # 29D-LR-35063
by C. L. REGINI Date dictated 2/12/95

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 2/22/95

SA FOIA(b)(7)-(C) FBI, Washington Metropolitan Field Office, provided a photocopy of the standing orders for trauma of the Fairfax County Fire and Rescue Department.

FAIRFAX
COUNTY
ORDERS

Investigation on 2/17/95 at Washington, D.C. File # 29D-LR-35063
by SA C. L. REGINI Date dictated 2/20/95

FOSTER
OFFICE

- 1 -

OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 6/23/95

A review was conducted of a number of boxes containing files and documents which had been in the White House office of former Deputy White House Counsel VINCENT W. FOSTER, Jr. at the time of his death on July 20, 1993. The review of these files and documents was conducted in room 3018 of the New Executive Office Building, 725 17th Street, N.W., Washington, D.C. (WDC). The investigating agent reviewed a portion of the records kept in the room, and the remaining items were reviewed by other personnel from the WDC office of the Office of the Independent Counsel. Each of the documents had been Bates stamped, and the document numbers used below will reflect these Bates stamp numbers.

The investigating agent's review was conducted over the period of May 24, 1995, to June 7, 1995, and the contents of some boxes or files were reviewed on more than one day. The items were reviewed on the dates noted below and are described as follows:

DOCUMENTS EXAMINED ON MAY 24, 1995:**BOX LABELED "VWF files Outer Cabinet":**

1. One unlabeled hanging folder bearing Bates stamp number F013597. Contained the following:
 - A. One file folder labeled "VWF AGENCY CONTACT 1993," bearing Bates stamp number F013598.
2. One unlabeled hanging folder bearing Bates stamp number F013676. Contained the following:
 - A. One file folder labeled "VWF AIDS Policy 1993," bearing Bates stamp number F013677. Empty.
Bates stamp number F013683 on inside back cover of folder.

Investigation on 5/24/95 at Washington, D.C. File # 29D-OIC-LR-35063

by SA RUSSELL T. BRANSFORD RTB:rtb Date dictated 6/23/95

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 2

- B. One file folder labeled "VWF ABA 1993," bearing Bates stamp number F013684.
 - C. One legal size file folder labeled "VWF Amer. Board of Trial Advocates (ABOTA) 1993," bearing Bates stamp number F013710.
 - D. One file folder labeled "VWF Arkansas Bar 1993," bearing Bates stamp number F013806.
3. One unlabeled legal size hanging folder bearing Bates stamp number F013824. Contained the following:
- A. One file folder labeled "VWF BIOS-Senior Officials 1993," bearing Bates stamp number F013825.
 - B. One legal size file folder labeled "VWF British Airways/USAIR 1993," bearing Bates stamp number F013871.
 - C. One legal size file folder labeled "VWF Brooksley Born 1993," bearing Bates stamp number F013912.
4. One unlabeled legal size hanging folder bearing Bates stamp number F013922. Contained the following:
- A. One file folder labeled "VWF Bush Administration 1993," bearing Bates stamp number F013923.
Empty.
Bates stamp number F013948 on inside back cover of folder.
5. One unlabeled legal size hanging folder bearing Bates stamp number F013950. Contained the following:

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 3

- A. One legal size file folder labeled "VWF Center for the Study of the Presidency 1993," bearing Bates stamp number F013951.
 - B. One legal size file folder labeled "VWF Command Influence 1993," bearing Bates stamp number F013962.
 - C. One legal size file folder labeled "VWF Commercialization-Arkansas 1993," bearing Bates stamp number F013968.
6. One unlabeled legal size hanging folder bearing Bates stamp number F013983. Contained the following:
- A. One legal size file folder labeled "VWF Commercialization of the Presidency 1993," bearing Bates stamp number F013984.
Significant document:
F110020, article from Arkansas Democrat Gazette dated Sunday, April 18, 1993. Contains a quote by JOE PURVIS, a Little Rock lawyer, speaking of FOSTER: "He's working himself to death."
7. One unlabeled legal size hanging folder bearing Bates stamp number F110232. Contained the following:
- A. One legal size file folder labeled "VWF U.S. Court of Claims 1993," bearing Bates stamp number F110233.
 - B. One legal size file folder labeled "VFW Standards of CONDUCT 1993," bearing Bates stamp number F110268.
 - C. One file folder labeled "VWF Deputies' Meetings 1993," bearing Bates stamp number F110281.
Significant document:
F110282, the agenda for the deputies' meeting on July 1, 1993. Indicated that FOSTER was responsible for "DISCUSSION OF PERMISSIBLE WAYS

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 4

TO CONTACT OTHER GOVERNMENT AGENCIES."

DOCUMENTS EXAMINED ON MAY 25, 1995:

(Continuation of examination of box labeled "VWF files Outer Cabinet"):

8. One unlabeled legal size hanging folder bearing Bates stamp number F110357. Contained the following:
 - A. One folder labeled "VWF Department of Defense Accounting Centers 1993," bearing Bates stamp number F110358.
Empty.
Bates stamp number F110404 on inside back cover of folder.
 - B. One folder labeled "VWF Meinhold v. U.S. Dept. of Defense 1993," bearing Bates stamp number F110405.
 - C. One folder labeled "VWF DOD Investigations 1993," bearing Bates stamp number F110431.
9. One unlabeled legal size hanging folder bearing Bates stamp number F110452. Contained the following:
 - A. One folder labeled "VWF Ethics 1993," bearing Bates stamp number F110453.
10. One unlabeled legal size hanging folder bearing Bates stamp number F110550. Contained the following:
 - A. One legal size folder labeled "VWF Executive Actions Family 1993," bearing no Bates stamp number.
Contained documents with Bates stamp numbers F110551-F110668.

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 5

11. One unlabeled legal size hanging folder bearing Bates stamp number F110671. Contained the following:
 - A. One legal size folder labeled "VWF Executive Actions Gays in the Military 1993," bearing Bates stamp number F110672.
12. One unlabeled legal size hanging folder bearing Bates stamp number F110705. Contained the following:
 - A. One legal size folder labeled "VWF Executive Actions Midnight Regulations 1993," bearing Bates stamp number F110706.
13. One unlabeled legal size hanging folder bearing Bates stamp number F110738. Contained the following:
 - A. One legal size folder labeled "VWF Executive Actions Perks 1993," bearing Bates stamp number F110739.
 - B. One legal size folder labeled "VWF Executive Orders Labor 1993," bearing Bates stamp number F110860.
Missing documents: F110862-F110876.
 - C. One legal size folder labeled "VWF Congressman HAROLD FORD 1993," bearing Bates stamp number F110888.
 - D. One standard size folder labeled "VWF Foreign Relations 1993," bearing Bates stamp number F110916.

DOCUMENTS EXAMINED ON MAY 25, 1995 (CONTINUED):**BOX LABELED "VWF files Outer Cabinet (Box #5)":**

1. A black three ring binder, approximately three-and-a-half inches thick, labeled "VWF Pickering

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 6

1993," bearing Bates stamp number F115136.

2. One legal size folder labeled "VWF General Correspondence Received 1993," bearing Bates stamp number F115246.
Significant document:
F115355, a letter from C. BRANTLY BUCK, dated February 25, 1993, which mentions FOSTER working too hard.

DOCUMENTS EXAMINED ON MAY 26, 1995:

(Continuation of examination of box labeled "VWF files Outer Cabinet [Box #5]"):

3. One legal size folder labeled "MARCH Chronological File - VF," bearing Bates stamp number F115518.
Missing documents: F115610-F115611.
4. One unlabeled legal size hanging folder bearing no Bates stamp number. Contained the following:
 - A. One legal size folder labeled "VWF General Correspondence Sent 1993," bearing Bates stamp number F115648.
Missing documents F115838-116033.
Significant documents:
F115882- A letter from FOSTER to PHILLIP CARROLL, dated 6/17/93, expressing FOSTER's regret that he could not be present to receive his Outstanding Lawyer Award.

F115883- A letter from CARROLL to FOSTER, dated 6/10/93, regarding the lawyer awards ceremony that night.

F115941- A letter from FOSTER to the Israeli ambassador regarding FOSTER's regret at missing a dinner given by the ambassador on 4/19/93. FOSTER wrote that he could not attend due to matters relating to Waco.

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 7

F115989- A letter to FOSTER from THOMAS RAY in which RAY urged FOSTER "not to work yourself to death."

DOCUMENTS EXAMINED ON MAY 30, 1995:

(Continuation of examination of box labeled "VWF files Outer Cabinet [Box #5]"):

F116013- Letter from FOSTER to CARROLL, dated 3/4/93. FOSTER wrote: "I have never worked so hard for so long in my life."

F116014- CARROLL letter to FOSTER, dated 1/23/93, in which CARROLL wrote: "I hope the dismay I showed when you announced your plans did not upset you."

5. One unlabeled legal size hanging folder, bearing no Bates stamp number. Containing the following:

A. One legal size redwell, labeled "VFW Chronological File 1993," bearing Bates stamp number F116035.
Missing documents: F116036, F116089, F116150, F116168-116175, and F116362-116363.

Significant documents:

F116059- Memorandum to CHRISTOPHER VIEN in White House Administration from SUSAN LISTER, dated 2/23/93, requesting installation of a printer in FOSTER's office.

F116099- A letter regarding fraud and mismanagement at the Resolution Trust Corporation.

F116236- A letter from FOSTER to J. MICHAEL BOOE, dated 2/9/93, which mentioned that FOSTER came to WDC on 1/9/93.

F116355- A memorandum to DAVID WATKINS from BERNARD NUSSBAUM, dated 2/2/93, contained

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 8

information about the following two individuals:

ELIZABETH R. FINE

Date of Birth:
 Place of Birth:
 Social Security Account Number:
FOIA(b)(6)
FOIA(b)(7) - (C)

GARY LEE GINSBERG

Date of Birth:
 Place of Birth:
 SSAN:

F116361- A memorandum to DAVID WATKINS from NUSSBAUM and FOSTER, dated 1/27/93, mentioned ANGELINA WALKER as a Staff Assistant to the Deputy Counsel to the President with a starting date of 1/20/93.

6. One light green standard size folder labeled "VWF MAY Chronological File 1993," bearing Bates stamp number F116384.
 Missing documents: F116447-F116448 and F116459-F116461.
 Significant document:
 F116407- Copy of FOSTER's handwritten letter of resignation from the Country Club of Little Rock.

DOCUMENTS EXAMINED ON JUNE 5, 1995:

Continuation of examination of box labeled "VWF files Outer Cabinet [Box #5]":

7. One light green legal folder labeled "VWF General Correspondence Sent 1993," bearing Bates stamp number F115648.
8. One light green legal folder labeled "MARCH Chronological File - VF," bearing Bates stamp number F115518.
 Missing documents: F115569 and F115610-115611.

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 9

Significant document:

F115550- Letter to PHILLIP CARROLL from FOSTER, dated 3/23/93, regarding judicial nominee STANLEY FISHER.

F115603- Memorandum to DAVID WATKINS from NUSSBAUM and FOSTER, dated 3/9/93, entitled "Fiscal Year 1994 Budget." Exhibit A of the document reflected FOSTER as Deputy Counsel to the President earning \$110,000 and CRAIG LIVINGSTONE earning \$45,000 as Assistant to the Counsel to the President for Security.

9. One unlabeled dark green legal size hanging folder bearing Bates stamp number F116466.
10. One light green standard size file labeled "VWF Chronological - APRIL 1993," bearing Bates stamp number F116470.
Missing documents: F116578-F116581, F116604-F116606 and F116610-F116612.
Significant document:
F116480- Letter from FOSTER to ROBERT H. DUDLEY, Associate Judge, Supreme Court of Arkansas, dated 4/28/93, in which FOSTER wrote: "I particularly appreciate your kind note. It gave me a lift at the right time, and I intend to keep it in my desk to be available for future encouragement as needed."
11. One unlabeled legal size redwell bearing Bates stamp number F116620.
Missing documents: F116659-F116662, F116664-F116676 and F116699-F116701.
Significant documents:
F116720- Letter from FOSTER to DREW DAYS, dated 7/19/93, regarding an individual interested in a position as Deputy Solicitor General.

F116855- A copy of FOSTER's letter of resignation, dated 5/19/93, from the Country Club of Little Rock.

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 10

F116896- Itinerary for FOSTER's planned trip to Little Rock, 6/9/93 - 6/10/93, for Arkansas Bar Association annual meeting at The Arlington Resort Hotel & Spa, Hot Springs, Arkansas. Reservation was for one person. Billed to FOSTER's American Express card, account # 3728 04 6137 81009, expired 8/94.

F116911-116912- Document labeled "Vincent Foster, Jr. Personal Information." (Includes credit card and frequent flyer numbers).

F116923- Letter from FOSTER to CYNTHIA EAST in Little Rock regarding her family's visit with FOSTER in WDC in April 1993.

F116931-116966- Documents regarding security clearances. (On page F116937, there was a handwritten check mark written next to Title 50, Section 783(b), which is a statute dealing with War and National Defense; the checked section relates to "Communication of classified information by Government officer or employee."

F116972-116973- Letter to FOSTER, dated 5/5/93, from FRED URSERY, 2804 North Taylor, Little Rock, Arkansas 72207. URSERY wrote that he saw JESS ASKEW at a fund raiser and ASKEW "said that he had talked with you recently and that you had lost 16 lbs." The letter closed: "Good luck to you and don't wear yourself out."

F116985- Letter to FOSTER from JOSEPH HOUSTON PURVIS, dated 5/16/93. The letter closed: "Take care + get some rest."

F117006- Letter to FOSTER from "MIKE" in North Carolina, dated 3/6/93. MIKE wrote regarding FOSTER's earlier letter to MIKE: "Reading between the lines, it sounds like you could use someone to talk to."

F117013- Letter to FOSTER from WILLIAM P.

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 11

CREASMAN of TCBY Enterprises, Inc., dated 7/2/93. The letter contained quotes pertaining to the media and mentioned the Wall Street Journal.

F117019- Letter to FOSTER from WM. R. WILSON, Jr., dated 6/23/93, mentioned the Wall Street Journal article regarding FOSTER.

12. One standard size redwell labeled "Personal Mail," bearing Bates stamp number F117033.
Significant document:
F117038-117039- A letter to FOSTER from DENNIS L. SHACKLEFORD, El Dorado, Arkansas, dated 7/12/93. The letter invited the FOSTERS out to dinner in WDC on 9/16/93. The letter was stamped as received on 7/16/93. There was a handwritten note on SHACKLEFORD's letter which appeared to have been written by FOSTER: "Tentatively schedule + write him back to that effect."
13. One legal size manila folder labeled "BIOGRAPHY VWF," bearing Bates stamp number F117041.

DOCUMENTS EXAMINED ON JUNE 6, 1995:

ONE BROWN CARDBOARD BOX LABELED "CABINET III":

1. One black three ring binder, approximately two inches thick, labeled on its edge: "D.C. SUPERIOR COURT VACANCY FOSTER." Bears Bates stamp number F004618.
2. One blue three ring binder, approximately one-and-a-half inches thick, regarding the State Justice Institute. Bears Bates stamp number F004725.

ONE BROWN CARDBOARD BOX LABELED "CABINET II":

1. One white three ring binder, approximately three inches thick, labeled "Heber Springs, Arkansas The Natural Choice." Bears Bates stamp number F004486.

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 12

2. One light green legal size folder labeled "VWF PERSONAL + CONFIDENTIAL 1993 Clinton Arkansas Office." Bears Bates stamp number F004592. Empty.
Bates stamp number F004617 on inside back cover of folder.
3. One three ring binder entitled "Washington Relocation Guide." Bears Bates stamp number F004591. The pages inside the binder were not Bates stamped.
4. One unlabeled dark green legal size hanging folder containing the following:
 - A. One manila legal size folder labeled "MISCELLANEOUS Personal and Confidential VWF," bearing Bates stamp number F004451. Empty.
Bates stamp number F004455 on inside back cover of folder.
 - B. One manila legal size folder labeled "CLINTON-LEGAL," bearing Bates stamp number F004456. Stamped in red on the folder was "Personal + Confidential."
5. One unlabeled dark green legal size hanging folder containing the following:
 - A. One manila legal size folder labeled "ATTORNEY GENERAL candidates VWF," bearing Bates stamp number F004431.
Missing documents: F0044320-F004443 and F004445-F004447.
6. One unlabeled dark green legal size hanging folder, bearing Bates stamp number F004190, contained the following:
 - A. One manila legal size folder labeled "TRANSITION NOTES Personal and Confidential VWF," bearing Bates stamp number F004191.

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 13

Empty.

Bates stamp number F004200 on inside back cover of folder.

- B. One manila legal size folder labeled "TRANSITION VETTING NOTES Personal and Confidential VWF," bearing Bates stamp number F004201.

Missing documents: F004276-F004291, F004299-F004309, F004357-F004395 and F004422-F004423.

Significant document:

F004407- Handwritten notes by FOSTER. Bears the words "DR WATKINS," written in red ink and capital letters, on the page. Not dated.

- 7. One unlabeled dark green legal size hanging folder bearing Bates stamp number F004183. Contained the following:

- A. One manila legal size folder labeled "Clinton Memos," bearing Bates stamp number F004184.

Empty.

Bates stamp number F004188 on inside back cover of folder.

- 8. One unlabeled dark green legal size hanging folder bearing Bates stamp number F003897.
Missing documents: F003904-F003907, F004091-F004105 and F004148-F004159.

Contained the following:

- A. One manila legal size folder labeled "NEPOTISM - Vol. II Personal and Confidential VWF," bearing Bates stamp number F003898.

- 9. One unlabeled dark green legal size hanging folder bearing Bates stamp number F003529. Contained the following:

- A. One manila legal size folder labeled "NEPOTISM - Vol. I Personal and Confidential VWF," bearing Bates stamp number F003530.

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 14

10. One unnumbered and unlabeled dark green legal size hanging folder. Contained the following:
 - A. One light green standard size folder labeled "VWF Personal + Confidential 1993 WJC-Form 278 5/14/93," bearing Bates stamp number F003118.

DOCUMENTS EXAMINED ON JUNE 7, 1995**(Continuation of examination of box labeled "Cabinet II"):**

11. One unlabeled dark green legal size hanging folder, bearing Bates stamp number F003117. Missing documents: F003118-F003177. Contained the following:
 - A. One manila legal size folder labeled "CLINTON PUBLIC FINANCIAL DISCLOSURE REPORT 1992 VWF," bearing Bates stamp number F003178.
12. One unlabeled dark green legal size hanging folder bearing Bates stamp number F003263. Contained the following:
 - A. One manila legal size folder labeled "CLINTON-MANSION," bearing Bates stamp number F003264. Stamped in red on the folder were the words "Personal + Confidential."
13. One unlabeled dark green legal size hanging folder bearing Bates stamp number F003282. Contained the following:
 - A. One light green legal size folder labeled "VWF WJC Passport 1993," bearing Bates stamp number F003283.
14. One unlabeled dark green legal size hanging folder bearing Bates stamp number F003320. Contained the following:

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Continuation of OIC-302 of REVIEW OF DOCS FROM FOSTER'S OFFICE, On 5/24/95, Page 15

- A. One manila legal size folder labeled "CLINTON CAMPAIGN '92 - CORRESPONDENCE Personal and Confidential VWF," bearing Bates stamp number F003321.
 - B. One manila legal size folder labeled "CLINTON - BAIRD CONFIRMATION," bearing Bates stamp number F003430.
Empty.
Stamped in red ink on the folder were the words "Personal + Confidential."
Bates stamp number F003438 on inside back cover of file.
 - C. One manila legal size folder labeled "CLINTON - CLINTON PAPERS Personal and Confidential VWF," bearing Bates stamp number F003439.
Missing documents: F003440-F003466.
15. One unlabeled dark green legal size hanging folder bearing Bates stamp number F003492. Contained the following:
- A. One manila legal size folder labeled "CLINTON - DOJ Personal and Confidential VWF," bearing Bates stamp number F003493.

<comment>

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950524 302 FOSDC FOSTER DOCUMENTS </comment>

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 2/14/95

On today's date, specimen Q-1, which is identified as the unfired bullet obtained from the revolver in the hand of VINCENT W. FOSTER on 7/20/93, was returned to the FBI Identification Division, Latent Print Section for examination.

The specimen was personally delivered to Latent Fingerprint Examiner LOUIS HUPP. The specimen was examined by HUPP, who determined that the specimen had been previously examined, but the results of the examination had not been included on the previous latent print report provided to the Office of the Independent Counsel. HUPP stated that no latent prints were identified on the specimen. The specimen was returned to the investigating agent on the same date.

FINGERPRINT

Investigation on 2/6/95 at Washington, D.C. File # 29D-LR-35063

by SA C. L. REGINI Date dictated 2/12/95

- 1 -

FEDERAL BUREAU OF INVESTIGATION

PARK SEARCH-
FISKEDate of transcription 4/6/94

The below-listed individuals met on March 30, 1994 at the George Washington National Park Headquarters, located off the George Washington Memorial Parkway, Fairfax County, Virginia.

The purpose of the meeting was to discuss/resolve issues relating to the FBI request to conduct a crime scene investigation at Fort Marcy National Park. Of major concern to park authorities was the extent of digging and ground disturbance that would be necessary. These issues were resolved to the satisfaction of U.S. Park Service authorities, including the National Park Service archeologists that were present.

Monday, April 4, 1994, weather permitting, was set as a target date, with the understanding that no digging or excavation would be conducted without the presence and oversight of National Park Service archeologists.

<u>Name</u>	<u>Title</u>	<u>Agency</u>	<u>Phone Number</u>
Audrey Calhoun	Asst. Supt.	NPS-GWMP	703-285-2600
Bart Truesdell	Chief Ranger	NPS-GWMP	703-285-2600
Bob Sonderman	Senior Staff Archeologist	NPS	202-619-7280 301-344-3523
Greg Howland	Cult. Res. Mgr.	NPS-GWMP	703-285-2598
Pete Simonello	ID Tech USPP	USPP	202-690-5192
E. Lee Davis	Act. Supt. WMP	NPS	202-285-2600
James E. Corby	Special Agent	FBI	202-324-4341
Charles W. Hume	Capt. USPP-CIB	USPP	202-690-5054
Richard A. Crum	Special Agent	FBI	202-324-4479
William E. Colombell	Special Agent	FBI	202-514-8688
Lawrence Monroe	Special Agent	FBI	202-514-8688

NOTE: "NPS" is National Park Service .
 "GWMP" is George Washington Memorial Park
 "USPP" is United States Park Police

igation on 3/30/94 at George Washington Park File # 29D-LR-35063

by SA William E. Colombell
SA Lawrence Monroe Date dictated 3/31/94

29D-LR-35063 Sub 17
RTB:rtb

The following investigation was conducted by Special Agent (SA) RUSSELL T. BRANSFORD on 5/2/94 at Washington, D.C.:

A review was conducted of a Special Inquiry file regarding a background investigation on VINCENT WALKER FOSTER Jr., which had been conducted by the FEDERAL BUREAU OF INVESTIGATION (FBI) at the request of the White House. The Special Inquiry had been requested by the White House because FOSTER had been requested to serve as Deputy Counsel to the President. The term "Special Inquiry" connotes a routine background investigation conducted on a candidate or an appointee for a higher level government position. The review of the Special Inquiry file regarding FOSTER was conducted at FBI Headquarters and yielded the following information:

Name: VINCENT WALKER FOSTER JR.
Date of Birth (DOB): 1/15/45
Place of Birth: Hope, Hempstead County, Arkansas
Social Security
Account Number (SSAN): 429-80-1132
Telephone Numbers: (Day) (501) 377-0305
(Night) (501) 663-0141

FOSTER's address
from 2/79 - 1/93: 5414 Stonewall Road
Little Rock, Arkansas 72207
Telephone: (501) 663-0141

Associate of
FOSTER: PHILLIP CARROLL
2424 North Fillmore
Little Rock, Arkansas 72207
Telephone: (501) 663-6025
Knew FOSTER for 22 years.

FOSTER's Mother: ALICE MAE FOSTER
1021 West 14th
Hope, Arkansas
DOB: 8/11/15
Maiden name: ALICE MAE WADDLE

FOSTER's Father: VINCENT W. FOSTER
DOB: 2/5/11

FOSTER's Children: VINCENT W. FOSTER III, FOIA(b)(6)
LAURA B. FOSTER, FOIA(b)(7) - (C)
JOHN B. FOSTER,

FOSTER'S Sisters: SHEILA F. ANTHONY

3900 Macomb Street, N.W.
Washington, D.C.

DOB: [REDACTED]

SHARON F. BOWMAN

5510 Sherwood Road
Little Rock, Arkansas

(501) 663-8905

DOB: [REDACTED]

FOSTER's Spouse:

ELIZABETH BRADEN FOSTER

DOB: [REDACTED]

POB: Nashville, Tennessee

SSAN: [REDACTED]

Date of Marriage: 4/20/68 at
Nashville, Tennessee

FOIA(b)(6)
FOIA(b)(7) - (C)

FOSTER'S Education:

9/63-5/67

Attended DAVIDSON COLLEGE,
Davidson, North Carolina.
Graduated 5/67 with A.B. degree.

9/67-6/68

Attended VANDERBILT UNIVERSITY
School of Law.
No degree awarded.

2/69-1/71

Attended UNIVERSITY OF ARKANSAS
School of Law, Fayetteville,
Arkansas.
Graduated 1/71 with J.D. degree.

FOSTER'S Employment:

1/71-2/93

Employed at Rose Law Firm (RLF),
Little Rock, Arkansas as a partner.
Was actually reflected in RLF
personnel files as having been hired
as a full-time employee on 2/8/71.
Resigned from RLF in 1/93 and was a
senior member at the time.

The file reflected that a foreign exchange student, LUCA DALIA TORRE, a citizen of Switzerland, had formerly lived with the FOSTER family. However, as of 2/12/93, when FOSTER completed his form SF-86, Questionnaire for Sensitive Positions, the student was no longer residing with the FOSTERS.

FOSTER responded "No" to a question regarding whether he had experienced problems on or off the job because of any emotional or mental condition. FOSTER also responded "No" to a question of whether he had ever seen a health care professional for any of the types of problems mentioned above in the form, i.e., problems involving emotional or mental conditions.

People who knew FOSTER well and were named in the report included the following:

WILLIAM DAVID WATKINS
Director of Administration and Management
The White House
WATKINS stated that he had known FOSTER for more than 40 years and he described FOSTER as a good friend.

LORAIN WOLFE CLINE
5212 Stratford Road
North Little Rock, Arkansas
Telephone: (501) 758-2258
CLINE was FOSTER's secretary when he was employed at the Rose Law Firm.

DAVID KNIGHT
Chief Legal Counsel
Stephens, Incorporated
111 Center Street
Little Rock Arkansas
KNIGHT stated that he had worked with FOSTER at the Rose Law Firm. He also said that he had formerly jogged with FOSTER for several years.

A credit bureau report, dated 2/2/93, was in the file and reflected the following accounts for FOSTER:

FIRST USA
Account # [REDACTED]
201 North Walnut Street
Wilmington, Delaware 19801
Account balance: 0

SAKS FIFTH AVENUE
Account # [REDACTED]
450 West 15th Street
New York, New York 10011
Account balance: 0

BROOKS BROTHERS
Account # [REDACTED]
1120 Avenue of the Americas
New York, New York 10036
Account balance: 0

DILLARDS DEPARTMENT STORE
Account # [REDACTED]
Post Office Box 52005
Phoenix, Arizona 85072
Telephone: (501) 376-5380
Account balance: Paid account

FOIA(b)(6)
FOIA(b)(7) - (C)

AMERICAN EXPRESS

Account # [REDACTED]
770 Broadway
New York, New York 10003
Account balance: \$3187

J.C. PENNEY

Post Office Box 31
Shawnee Mission, Kansas 66201
Telephone: (913) 677-8600
Account balance: 0

MONTGOMERY WARDS/MWCC

Account # [REDACTED]
Post Office Box 29116
Shawnee Mission, Kansas 66201
Telephone: (913) 789-2024
Account balance: 0

FOIA(b)(6)
FOIA(b)(7) - (C)

TOYOTA MOTOR CREDIT

Account # [REDACTED]
600 Emerson Road, Suite 3
Creve Coeur, Missouri 63141
Account balance: \$30761

SECURITY NATIONAL BANK

Account # 442860800005
Credit line closed-customer's request.
Account balance: 0

SIMMONS BANKCARD

Account # [REDACTED]
Post Office Box 6609
Pine Bluff, Arkansas 71611
Telephone: (501) 541-1000
Account balance: 0

SEARS

Account # [REDACTED]
Post Office Box 29600
New Orleans, Louisiana 70129
Telephone: (504) 254-3960
Account balance: \$100/

NEIMAN MARCUS

Account # [REDACTED]
1201 Elm Street, 27th floor
Dallas, Texas 75270
Telephone: (214) 761-2700
Account balance: 0

HAROLDS

Account # [REDACTED]
765 Asp Street
Norman, Oklahoma 73070
Account balance: 0

M.M. COHN COMPANY

Account # [REDACTED]
300 South University
Little Rock, Arkansas 72205
Telephone: (501) 666-3550
Account balance: \$150

DINER'S CLUB

Credit line closed-consumer's request.
Paid satisfactorily.

CHEVRON USA

Account # [REDACTED]
200 Diamond Boulevard, #12
Concord, California 94524
Account balance: \$3

FIRST FEDERAL SAVINGS OF ARKANSAS

Account # [REDACTED]
401 West Capitol Avenue
Little Rock, Arkansas 72203
Telephone: (501) 372-3200
Account balance: no figure provided.

CELLULAR ONE

Account # 2150 000 0250 06479
5509 North Pennsylvania
Oklahoma City, Oklahoma 73112
Account balance: 0

FIRST COM (sic) MORTGAGE

Account # [REDACTED]
Post Office Box 626
Little Rock, Arkansas 72203
Account balance: \$70817

DILLARD'S DEPARTMENT STORE

Account # [REDACTED]
Post Office Box 486
Little Rock, Arkansas 72203
Account balance: \$3399

STATE FIRST NATIONAL BANK

Account # [REDACTED]
Box 8000, State Line
Texarkana, Arkansas 75502
Telephone: (501) 773-4541
Account balance: \$2014

FOIA(b)(6)
FOIA(b)(7) - (C)

Inquiries regarding FOSTER's credit history were made to the credit bureau by the following entities:

CHARLES SCHWAB & COMPANY, INCORPORATED
101 Montgomery Street
San Francisco, California 94104

WORTHEN NATIONAL BANK
Post Office Box 1681
Little Rock, Arkansas 72203
Telephone: (501) 378-1323

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/3/94

Mr. Barry H. Deutschman, R. Ph, owner of Morgan Pharmacy, 3001 P Street NW, Washington, D.C. 20007, was interviewed at the Morgan Pharmacy. Mr. Deutschman was advised as to the identity of the interviewing agent and informed of the nature of the inquiry. He then provided the following information:

Mr. Deutschman stated that a review of his records reflects that based on a July 1993 telephonic request by a Dr. Larry Watkins, Little Rock, Arkansas, the Morgan Pharmacy filled a prescription for Mr. Vincent Foster. Morgan Pharmacy records according to Mr. Deutschman indicate that the prescription for Mr. Foster was for 30 tablets of DESYREL, generic name Trazodone. A further review of these records reflect that one to three tablets or 50 to 150 milligrams was prescribed to be taken prior to bedtime.

While pharmacy records did not indicate time of the receipt of this prescription request by Dr. Watkins, it was Mr. Deutschman's recollection that the request was received by his pharmacy late morning or early afternoon of July 19, 1993 and that the medication was delivered by one of his employees to the Foster residence later that afternoon and certainly before closing time of 6:00 pm on July 19, 1993. According to Mr. Deutschman available pharmacy records failed to indicate any prior medication being prescribed for Mr. Vincent Foster.

Mr. Deutschman advised that while Mrs. Foster had an account at his pharmacy he had no personal relationship with any members of the Foster family. Mr. Deutschman also advised that he was seriously concerned about the confidentiality of his records and any public release of the above furnished information. He maintained that any future requests specifically obtaining more details regarding this particular prescription would require a subpoena. He however reiterated his prior comment that his records fail to reflect any prior prescribed medication being dispensed at his pharmacy for Mr. Vincent Foster.

Investigation on 7/26/93 at Washington, D.C. File # 29D-LR-35063 SUB A -21X1
by LARRY J. ROE Date dictated 7/29/93

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/95

The following items of evidence, which were previously submitted to the FBI Laboratory on 4/3/95, were received back from SSA JIM CADIGAN, FBI Laboratory, Firearms Examination Unit:

Q-1; cartridge.

Q-2; cartridge case.

Q-8; shirt.

Selected photographs from the VINCENT W. FOSTER, JR. death scene and autopsy.

The above items were returned to the Office of the Independent Counsel- Whitewater

Investigation on 6/7/95 at Washington, D.C. File # 29D-LR-35063

by SA C.L. REGINI Date dictated 6/13//95

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/95

On 6/6/95, the .38 caliber revolver (serial #355055) obtained from the hand of VINCENT W. FOSTER JR. at the time of his death, was provided to LOUIS GALE HUPP of the FBI Identification Division, Latent Fingerprint Section, for examination to determine whether the previously identified latent fingerprint on the underside of the revolver's grip is a transition or reverse print.

On 6/8/95, the revolver was received back from HUPP, and returned to the Office of the Independent Counsel-Whitewater.

Investigation on 6/6/95 and 6/8/95 File # Washington, D.C. 29D-LR-
35063

by SA C.L. REGINI Date dictated 6/13/95

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/11/95

The attached list of items of evidence were delivered to the Connecticut State Forensic Science Laboratory. The forty-five items represent all of VINCENT WALKER FOSTER JR.'S clothing that he was wearing at the time of his death, all of the trace evidence obtained from previous examinations of the clothing, the eyeglasses obtained from the death scene, the gun obtained from FOSTER'S hand at the death scene, and the U.S.PARK POLICE latent lifts from the gun and the eyeglasses.

The attached list is a copy of a receipt from the Connecticut State Laboratory for the above items.

Investigation on 6/9/95 at Meriden, CT. File # 29D-LR-35063

by SA C.L. REGINI Date dictated 6/11/95

EVIDENCE RECEIPT

SP-239C REV. 03/89

JUN 9 2 32 PM '95

STATE OF CONNECTICUT

DEPARTMENT OF PUBLIC SAFETY
DIVISION OF STATE POLICE
FORENSIC SCIENCE LABORATORY

44070

DELIVERED TO LAB BY (Please Print) Chuck Regini, SA, FBI		RECEIVED AT LAB:	DATE 06/09/95	TIME (A.M. or P.M.) 2:32 P.M.
DELIVERED TO LAB BY (Signature) <i>Chuck Regini</i>		BADGE NO. 11963	RECEIVED AT LAB BY (Signature) <i>[Signature]</i>	
CASE NUMBER 29 D-LR-35063	TOWN Washington, DC	LAB NUMBER ID95F1279X8		
SERVICE REQUESTED <input type="checkbox"/> LP <input type="checkbox"/> FA <input type="checkbox"/> QD <input type="checkbox"/> IMP. <input type="checkbox"/> CRM <input checked="" type="checkbox"/> OTHER (SPECIFY) <i>Reconstruction</i>				
SUBMITTING AGENCY <input type="checkbox"/> STATE <input type="checkbox"/> LOCAL <input checked="" type="checkbox"/> OTHER				

DESCRIPTION OF EVIDENCE RECEIVED AT LAB

No.	ITEM	Evidence Release Date/Initials
1	"Gunpowder particles from Q8, Q9, Q12-15, Q31B, REKH1 Q2, Q3 & Q30"	
2	"Gunpowder particles from Q2"	
3	"Four containers 'ball powder; tape lifts, needle'"	
4	"Two containers GPR from Q30"	
5	"Six containers gunpowder from Q8, 9, 12-15, 31, 31B, 31C"	
6	"three ME-tags"	
7	"Known hair of VWF (R-2)"	
8	"Slides of tissue samples, VWF's mouth"	
9	"Container dried vegetation from Q31"	
10	"Container 'picked off' from Q9"	
11	"Container 'picked off' from Q9"	
12	"Container scrapings from Q31a"	
13	"Container scrapings from Q12-15"	
14	"Container scrapings from Q11 + Q11A"	
15	"Container, grass picked off Q11"	
16	"Container, picked off Q8"	
17	"Container picked off Q4, 4A, 5"	

RECEIPT FOR RETURN OF EVIDENCE

DATE RETURNED	TIME RETURNED (A.M. or P.M.) .M.	ITEM NUMBERS OF EVIDENCE RETURNED
DELIVERED TO (Please Print)		SIGNATURE
		BADGE NO.

Present receipt upon picking up evidence.

RETURNED BY (Signature)

EVIDENCE RECEIPT

SP-239C REV. 03/89

JUN 9 2 32 PM '95

STATE OF CONNECTICUT

DEPARTMENT OF PUBLIC SAFETY
DIVISION OF STATE POLICE
FORENSIC SCIENCE LABORATORY

44069

SCIENCE

DELIVERED TO LAB BY (Please Print) <i>Chuck Regini, SA, FBI</i>		RECEIVED AT LAB:	DATE <i>06/09/95</i>	TIME (A.M. or P.M.) <i>02:32 P.M.</i>
DELIVERED TO LAB BY (Signature) <i>Chuck Regini</i>		BADGE NO. <i>11963</i>	RECEIVED AT LAB BY (Signature) <i>[Signature]</i>	
CASE NUMBER <i>29D-LR-35063</i>	TOWN <i>Washington, DC.</i>	LAB NUMBER <i>ID95F1279X8</i>		
SERVICE REQUESTED <input type="checkbox"/> LP <input type="checkbox"/> FA <input type="checkbox"/> QD <input type="checkbox"/> IMP. <input checked="" type="checkbox"/> CRM <input type="checkbox"/> OTHER (SPECIFY) <i>Reconstruction</i>				
SUBMITTING AGENCY <input type="checkbox"/> STATE <input type="checkbox"/> LOCAL <input checked="" type="checkbox"/> OTHER				

DESCRIPTION OF EVIDENCE RECEIVED AT LAB

No.	ITEM	Evidence Release Date/Initials
18	"Container picked off Q10"	
19	"Container scrapings from Q10"	
20	"Container scrapings from Q31C"	
21	"Container scrapings from Q9"	
22	"Container scrapings from Q31B"	
23	"Container scrapings picked off Q12-Q13"	
24	"Container scrapings from Q8"	
25	"Container scrapings from Q4, 4A, 5"	
26	"Container - slides from 1-Q10, 3-Q7, 1-Q8"	
27	"Container - slides 3-R2, 2-Q4-5"	
28	"Container slides 1-Q31C 1-Q31B"	
29	"Container slides of HAIR 1-Q31A, 1-Q31B, 1-Q12-15, 1-Q10-11A, 1-Q10"	
30	"Container slides fiber 1-Q31C, 1-Q31B, 1-Q31A, 1-Q12-15, 1-Q10-11A"	
31	"Container fibers 1-Q10, 1-Q7, 1-Q8, 2-Q4-5"	
32	"Q4 & Q5"	
33	"Q2"	
34	"Q1"	

RECEIPT FOR RETURN OF EVIDENCE

DATE RETURNED	TIME RETURNED (A.M. or P.M.)	ITEM NUMBERS OF EVIDENCE RETURNED
DELIVERED TO (Please Print)		SIGNATURE
		BADGE NO.
Present receipt upon picking up evidence.		RETURNED BY (Signature)

SP-239C REV. 03/89

V. 03/89
JUN 9 2 48 PM '95

DEPARTMENT OF PUBLIC SAFETY
DIVISION OF STATE POLICE
FORENSIC SCIENCE LABORATORY

44071

SCIF FILE 148

DELIVERED TO LAB BY (Please Print) Chuck Resini, SA, FBI		RECEIVED AT LAB:	DATE 06/09/95	TIME (A.M. or P.M.) 248 P.M.
DELIVERED TO LAB BY (Signature) Chuck Resini		BADGE NO. 11963	RECEIVED AT LAB BY (Signature) [Signature]	
CASE NUMBER 29DLR35063	TOWN Washington DC	LAB NUMBER ID95F1279X8		
SERVICE REQUESTED <input type="checkbox"/> LP <input type="checkbox"/> FA <input type="checkbox"/> QD <input type="checkbox"/> IMP. <input type="checkbox"/> CRM <input type="checkbox"/> OTHER (SPECIFY)				

SUBMITTING AGENCY ☐ STATE ☐ LOCAL ☐ OTHER

DESCRIPTION OF EVIDENCE RECEIVED AT LAB

[illegible]

RECEIPT FOR RETURN OF EVIDENCE

DATE RETURNED	TIME RETURNED (A.M. or P.M.)	ITEM NUMBERS OF EVIDENCE RETURNED
RETURNED TO (Please Print)		SIGNATURE
		BADGE NO.
Present receipt upon picking up evidence.		RETURNED BY (Signature)

POLICE DEPT.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: May 5, 1997

To: Mr. Steven D. Irons
Supervisory Special Agent
Office of the Independent Counsel
Redding Building
1701 Centerview Drive
Suite 203
Little Rock, Arkansas 72211

FBI File No. 29D-LR-35063

Lab No. 70428002 S UJ

Reference: Communication dated April 23, 1997

Your No.

Re: MOZARK
MAJOR CASE #106

OO: Little Rock

Specimens received: April 28, 1997

Specimens personally delivered by Mr. Patrick F. Fallon, Jr. on
April 28, 1997:

RESUBMITTED SLIDES FROM FBI LABORATORY NUMBER 40324038:

GLASS MICROSCOPE SLIDES (27)
Q4, Q5, Q8-Q15 AND Q31

GLASS MICROSCOPE SLIDES (5-ME)

The results of the trace evidence examinations are
included in this report.

The submitted items will be temporarily retained in the
FBI Laboratory until picked up by a representative of your
department.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: Douglas W. Deedrick

Date: 5/5/97

Unit: Trace Evidence Unit

Phone No.: (202) 324-4344

FBI File No.: 29D-LR-35063

Lab No.: 70428002 S UJ

Results of Examinations:

The following textile fibers were found on the resubmitted glass microscope slides (40324038):

<u>SPECIMEN</u>	<u>FIBER TYPE</u>	<u>FIBER#</u>
Q4 - Q5 (Jacket/tie)	White carpet-type	1
	White wool	1
	Black synthetic	1
	Blue gray wool	>1
Q8 (Shirt)	Blue gray carpet-type	1
	Blue carpet-type	1
	Pink wool	1
Q9 (T-shirt)	White synthetic	>1
	Green cotton	1
	White carpet-type	2
	Pink wool	2
	White synthetic	1
Q10 (Shorts)	White carpet-type	1
	Black wool	1
	Pinkish synthetic	1
Q11-Q11A (Pants)	Black synthetic fiber	1
	Dark blue wool	>1
	Gold carpet-type	2
	Light brown carpet-type	1
	White carpet-type	6
	Gray carpet-type	1
	Blue gray carpet-type	1

Q12-Q15	Golden brown carpet-type	1
(Socks/shoes)	Pink wool	1
	Orange wool	1
	Dark blue synthetic	>1
	Pink carpet-type	1
	Pink synthetic	1
	Black rayon-type	1
	White carpet-type	9
	Blue gray cotton	1
Q31A	Pink wool	4
(Drying paper)	Red rayon-type	1
Q31B	Pink wool	3
	Red rayon-type	1
	Black synthetic	1
	Orangish carpet-type	2
	White carpet-type	4
	Blue synthetic	1
	Blue gray synthetic	>1
Q31C	Pink carpet-type	1
	Pink wool	1
	Brown wool	1
	Dark blue wool	1

TOTAL CARPET-TYPE FIBERS

White carpet-type fibers	23
Blue gray carpet-type fibers	2
Blue carpet-type fibers	1
Gold-brown carpet-type fibers	3
Pink carpet-type fibers	2
Orange carpet-type fibers	2
Gray carpet-type fibers	1
Light brown carpet-type fibers	1

A number of pink wool fibers (14) were found on the resubmitted glass microscope slides. These fibers may also have originated from a carpet.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: May 5, 1997

To: Mr. Steven D. Irons
Supervisory Special Agent
Office of the Independent Counsel
Redding Building
1701 Centerview Drive
Suite 203
Little Rock, Arkansas 72211

FBI File No. 29D-LR-35063

Lab No. 70428002 S UJ

Reference: Communication dated April 23, 1997

Your No.

Re: MOZARK
MAJOR CASE #106

OO: Little Rock

Specimens received: April 28, 1997

Specimens personally delivered by Mr. Patrick F. Fallon, Jr. on
April 28, 1997:

RESUBMITTED SLIDES FROM FBI LABORATORY NUMBER 40324038:

GLASS MICROSCOPE SLIDES (27)
Q4, Q5, Q8-Q15 AND Q31

GLASS MICROSCOPE SLIDES (5-ME)

The results of the trace evidence examinations are
included in this report.

The submitted items will be temporarily retained in the
FBI Laboratory until picked up by a representative of your
department.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: Douglas W. Deedrick

Date: 5/5/97

Unit: Trace Evidence Unit

Phone No.: (202) 324-4344

FBI File No.: 29D-LR-35063

Lab No.: 70428002 S UJ

Results of Examinations:

The following textile fibers were found on the resubmitted glass microscope slides (40324038):

<u>SPECIMEN</u>	<u>FIBER TYPE</u>	<u>FIBER#</u>
Q4 - Q5 (Jacket/tie)	White carpet-type	1
	White wool	1
	Black synthetic	1
	Blue gray wool	>1
Q8 (Shirt)	Blue gray carpet-type	1
	Blue carpet-type	1
	Pink wool	1
Q9 (T-shirt)	White synthetic	>1
	Green cotton	1
	White carpet-type	2
	Pink wool	2
	White synthetic	1
Q10 (Shorts)	White carpet-type	1
	Black wool	1
	Pinkish synthetic	1
Q11-Q11A (Pants)	Black synthetic fiber	1
	Dark blue wool	>1
	Gold carpet-type	2
	Light brown carpet-type	1
	White carpet-type	6
	Gray carpet-type	1
	Blue gray carpet-type	1

Q12-Q15	Golden brown carpet-type	1
(Socks/shoes)	Pink wool	1
	Orange wool	1
	Dark blue synthetic	>1
	Pink carpet-type	1
	Pink synthetic	1
	Black rayon-type	1
	White carpet-type	9
	Blue gray cotton	1
Q31A	Pink wool	4
(Drying paper)	Red rayon-type	1
Q31B	Pink wool	3
	Red rayon-type	1
	Black synthetic	1
	Orangish carpet-type	2
	White carpet-type	4
	Blue synthetic	1
	Blue gray synthetic	>1
Q31C	Pink carpet-type	1
	Pink wool	1
	Brown wool	1
	Dark blue wool	1

TOTAL CARPET-TYPE FIBERS

White carpet-type fibers	23
Blue gray carpet-type fibers	2
Blue carpet-type fibers	1
Gold-brown carpet-type fibers	3
Pink carpet-type fibers	2
Orange carpet-type fibers	2
Gray carpet-type fibers	1
Light brown carpet-type fibers	1

A number of pink wool fibers (14) were found on the resubmitted glass microscope slides. These fibers may also have originated from a carpet.

6/6/97

On June 3, 1997, CHERYL MILLS, Deputy White House Counsel voluntarily escorted Special Agent (SA) JAMES T. CLEMENTE, SA PATRICK F. FALLON, JR., and Forensic Biologist KAREN LANNING, FEDERAL BUREAU OF INVESTIGATION (FBI) throughout the West Wing of the White House to collect carpet and rug fiber samples from areas which would have been frequented by former Deputy White House Counsel VINCENT W. FOSTER, JR., prior to his death on July 20, 1993. After having been advised of the identity of the investigators and the nature of the investigation, MILLS provided 1) identification of each room which FOSTER would likely have frequented and 2) a description of whether the carpet or rug in each room had been in place on July 20, 1993, or had been replaced since then as follows:

<u>PHOTO</u>	<u>ADDRESS</u>	<u>ROOM LOCATION</u>	<u>CARPET OR RUG</u>
1a	3027 Cambridge Place, N.W. Washington, D.C.	Basement	*Old Carpet
2a	3027 Cambridge Place, N.W. Washington, D.C.	Basement	Old Carpet
1.	White House West Wing	Vincent Foster's Old Office	Old Carpet
2.	White House West Wing	Vincent Foster's Old Office	Old Carpet
3.	House West Wing	Bernie Nussbaum's Old Office	Old Carpet
4.	White House West Wing	Bernie Nussbaum's Old Office	Old Carpet
5.	White House West Wing	National Economic Counsel's Suite	Old Carpet
6.	White House West Wing	National Economic Counsel's Suite	Old Carpet
7.	White House West Wing	Maggie William's Old Office	? Carpet
8.	White House West Wing	Maggie William's Old Office	? Carpet
9.	White House West Wing	2nd Floor Copy Room Walls	Old Carpet

10.	White House West Wing	2nd Floor Copy Room Walls	Old Carpet
11.	White House West Wing	National Security Advisor's Office	**New Carpet
12.	White House West Wing	National Security Advisor's Office	New Carpet
13.	White House West Wing	Bruce Lindsey's Old Office	Old Carpet
14.	White House West Wing	Bruce Lindsey's Old Office	Old Carpet
15.	White House West Wing	Roosevelt Room	New Carpet
16.	White House West Wing	Roosevelt Room	New Carpet
17.	White House West Wing	Hillary Clinton's Office	Old Rug
18.	White House West Wing	Hillary Clinton's Office	Old Rug
19.	White House West Wing	Hillary Clinton's Office	Old Rug
20.	White House West Wing	1st Lady's Office Suite	Old Carpet Loose Fibers
21.	White House West Wing	1st Lady's Office Suite	Old Carpet
22.	White House West Wing	1st Lady's Office Suite	Old Carpet
23.	White House West Wing	Bruce Lindsey's New Office	Old Rug from Bernie Nussbaum's Office
24.	White House West Wing	Bruce Lindsey's New Office	Old Rug from Bernie Nussbaum's Office
25.	White House West Wing	Bruce Lindsey's New Office	Old Carpet
26.	White House West Wing	Bruce Lindsey's New Office	Old Carpet

- *Old Carpet is one which is known to have been in place since July 20, 1993.
- *New Carpet is one which is known to have been replaced since July 1993.

- 1 -

OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 6/04/97

STEN GRAFFMAN, white, male, date of birth August 8, 1935, 3027 Cambridge Place, Northwest, Washington, DC 20007, voluntarily permitted Special Agent (SA) JAMES T. CLEMENTE, SA PATRICK F. FALLON, JR. and Forensic Biologist KAREN LANNING to take samples of carpet fibers from a carpet in the basement at GRAFFMAN's residence. GRAFFMAN advised that this carpet has been in the townhouse since GRAFFMAN moved into it in September of 1996. GRAFFMAN advised that the white carpet in the upstairs bathroom was recently discarded and replaced. GRAFFMAN advised that the carpet on the stairs leading from the first floor to the second floor was a "wood brown" when he moved in, but GRAFFMAN had it replaced.

GRAFFMAN advised that the previous tenant was a ROBIN YOUNG, whose current address GRAFFMAN does not know. GRAFFMAN also advised that the owners of the townhouse are CHARLES EASON and ELEANOR EASON, 540 N street, Southwest, Apartment 603, Washington, DC 20024, telephone number (202) 863-2018.

Investigation on 6/03/97 at Washington, DC File # 29D-LR-35063

by SA PATRICK F. FALLON, JR. Date dictated 6/04/97

Memorandum

Office of the Independent Counsel

To : IIC E.H. LUECKENHOFF

Date 3/1/96

From : SA JAMES T. CLEMENTE

Subject: 2/29/96 MEETING WITH FBI LAB

On the above date writer met with representatives of the FBI LABORATORY as follows:

✓ DONALD W. THOMPSON, Jr., Deputy Assistant Director, 324-4413
✓ WAYNE W. OAKES, Supervisory Special Agent, 324-8571 (5042)
ROGER MARTZ, Unit Chief, 324-4318
ROBERT FRAM, Supervisory Special Agent, 324-4350
✓ CHRISTOPHER FIEDLER, Support/Geologist, 324-4403

Also present for this meeting as a representative of the Governmental Fraud Unit was:

Brian Buckley, Supervisory Special Agent, 324-3768.

The purpose of this meeting was to conduct a tele-conference with IIC LUECKENHOFF regarding issues recently raised by DR. HENRY LEE regarding physical evidence associated with the FOSTER Death Investigation. IIC LUECKENHOFF presented these issues as follows:

A) FIBER EVIDENCE: Numerous fibers have been collected from various pieces of clothing recovered from FOSTER'S body. These fibers have not been classified or identified.

Questions:

1. Would it be practicable for the FBI LAB to do a population study and classification of these fibers in order to: a.) Weed out those fibers which can be attributed to the clothing FOSTER was wearing at the time of his death? b.) Determine the total number of carpet fibers and determine if they are of similar or different type so that known samples could be collected and positive identifications made?

JTC/jtc

1-DAD Donald W. Thompson 1- 29D-LR-35063
1-SSA Wayne W. Oakes
1-SSA Roger Martz
1-SSA Robert Fram
1-Christopher Fiedler
1-SSA Brian Buckley

Answers: WAYNE OAKES

1. a.) The FBI LAB could and would perform these studies despite the fact that they would be very time consuming. However, it is expected that a high percentage of the fibers recovered would be attributable to his own clothing, therefore a finding of this nature would not be significant. Additionally, since there were thousands of fibers recovered, hundreds of these fibers would remain from other unidentified sources so little would be gained by this exercise. b.) It is likely that the carpet fibers which were recovered could be identified and matched to known samples.

Question:

2. If FOSTER had killed himself, or had been killed, at another location and was subsequently rolled up in a rug and transported to Fort Marcy Park, would there be a high percentage of fibers found on his clothing from that rug?

Answer: WAYNE OAKES

2. Assuming these facts, one would expect a large number of carpet fibers from a single source. OAKES recalls there being only about a dozen fibers that could be identified as carpet fibers in the FOSTER case. Although this is not the result he would expect under the above facts, he would not be comfortable drawing any conclusions and would therefore simply report the facts. Also, although it may not be significant in this case, OAKES would like clarification about how FOSTER'S clothes were processed by the US Park Police. Specifically, was there any cross-contamination between the different items of clothing? Could some trace materials have been lost due to the handling of the clothing before it was packaged and sent to the FBI LAB?

B. HAIR FRAGMENTS: Three hair fragments were recovered and we are not aware if analysis of these fragments would have any investigative relevance.

Questions:

1. With respect to the three (3) hair fragments recovered from FOSTER'S body: a.) Were they ever compared to each other? b.) Can a determination be made as to whether the hair color in the fragments is natural or dyed? c.) Can a determination be made as to whether the hair fragments came from a person or persons who had short or long hair at the time? d.) Can a determination be made as to whether the hairs originated from one, two, or three people?

Answers: WAYNE OAKES and ROBERT FRAM

1. a.) The hair fragments were not cross-compared with each other. This can be done, however, this comparison may not be determinative. b.) It is possible to determine whether the hair color was natural or died. Although this test has not yet been conducted on the fragments, they were all light brown to blonde in color. c.) The only determination that can be made regarding the hair length of the source is that the person from whom each fragment came must have had hair as long as or longer than that

fragment at the time the hair was removed from the head. However, the hair may have been removed long before it was transferred to FOSTER'S clothing. d.) Since an individual's hair characteristics may vary, it is not possible to determine whether the hair fragments originated from the same source. If a hair sample is taken, it should be a large enough sample to ensure that each of that person's hair characteristics are represented in the sample.

C. MINERAL AND VEGETABLE PARTICLES: DR. LEE found trace mineral and vegetable particles consistent with soil and grass on the soles of FOSTER'S shoes.

Questions:

1. a.) Who performed the FBI examination of FOSTER'S shoes? b.) What did he mean by "No coherent soil" ? c.) What soil if any was found? d.) Would the FBI LAB be able to conduct soil comparison test between soil particles recovered from the shoes by DR. LEE and soil samples recovered from Fort Marcy Park last year?

Answers: CHRISTOPHER FIEDLER

1. a.) BRUCE HALL did the original mineral analysis on FOSTER'S shoes. His unit of the FBI LAB does not examine vegetable matter. b.) "Coherent soil" is soil that is clumped together in a sufficient quantity to perform a soil comparison. c.) HALL found only loose mineral grains containing mica. (This is apparently consistent with DR. LEE'S findings.) d.) There is insufficient soil for the FBI LAB to do a soil match. Also, soil composition changes over time so no valid comparison can be made unless contemporaneous samples were taken.

Note: FIEDLER did not know whether HALL photographed the soles of the shoes when he originally examined them.

Addendum:

On 3/28/96, I spoke again to FIEDLER and asked if it was theoretically possible to: 1. Identify minerals other than mica which were present on VWF's shoe soles, and 2. Compare these minerals to those found in the soil samples taken from Ft. Marcy Park, in order to make a determination as to whether or not at least some of the minerals found on his shoes are also found in Ft. Marcy Park.

FIEDLER said yes, it is possible to do this, however, he added the following: 1. Of the minerals that are likely to be found, Mica is the one that is most indicative of originating from a smaller area. 2. Whereas quartz and other particles that are likely to be found are so prevalent that they could have originated from almost anywhere. 3. The results could be misleading because, judging by the hole in VWF's shoe sole he has had these shoes for a long time and some of the mineral particles stuck to his shoes could have been picked up in Arkansas or any other area he has visited with those shoes on.

D. BALL PARTICLES: The FBI LAB identified one smokeless ball powder particle from FOSTER'S eyeglasses. DR. LEE tested 10 other ball particles from these glasses and found them to be composed of silicon.

Questions:

1. What tests were conducted in making the determination that the particles found on the glasses were ball powder?

Answers: ROGER MARTZ

1. Many ball particles were observed on the eyeglasses, however, the electron scanning microscope was used to test two types of ball particles of which, upon microscopic examination, only one resembled smokeless ball powder. One of these particles was determined to have been smokeless ball powder and the other was determined to have been composed of silicon, possibly fingerprint powder (This also appears to be consistent with DR. LEE'S findings). The one particle of smokeless powder was removed. The remaining particles of powder are not smokeless powder. Further examination of these particles by the FBI LAB or DR. LEE appears to be unnecessary.

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription

08/21/96

FOIA(b)(6)
FOIA(b)(7) - (C)

On 03/22/96, JULIA A. CAVAZOS, DOB: [REDACTED] SSAN: [REDACTED] of 6213 Riverdale Road, Riverdale, MD 20737, telephone (H) (301) 277-3690, formerly employed as a telephone operator for the law firm of Wilkie, Farr & Gallagher, 1155 21st Street N.W., Washington, D.C., was interviewed at her home by Special Agent JAMES T. CLEMENTE. After having been advised of the official identity of the interviewer and the nature of the interview, CAVAZOS furnished, in part and in substance, the following information:

CAVAZOS had been employed by Wilkie, Farr & Gallagher for approximately four (4) years and is currently not employed due to a disability. CAVAZOS is suffering from [REDACTED]

VA. She sleeps most of the day and typically wakes up at 4:00 pm. She does not listen to the news nor does she read the newspapers.

CAVAZOS knows SUSAN THOMASES as a lawyer in the law firm of Wilkie, Farr & Gallagher (the firm). CAVAZOS's work area was not located anywhere near THOMASES' office.

CAVAZOS believes that THOMASES' secretary answered the telephone for THOMASES. CAVAZOS does not recall if she was ever asked to place a call for THOMASES.

CAVAZOS is aware that the firm currently has voice-mail capabilities, however, she is not sure whether they had it in 1993.

CAVAZOS did not know VINCENT W. FOSTER, JR. nor has she ever heard of him. CAVAZOS has had no conversations with THOMASES or anyone else about FOSTER. CAVAZOS was not aware that FOSTER worked in the White House Counsel's Office or that he died.

Investigation on 08/20/96 at RIVERDALE, MD File # 29D-LR-35063 SUB17

JAMES T. CLEMENTE

Date dictated 08/21/96

C D-LR-35063 SUB17

Continuation of OIC-302 of JULIA A. CAVAZOS, On 08/20/96, Page 2

CAVAZOS has no knowledge of a meeting between THOMASES and FOSTER immediately prior to his death, nor has CAVAZOS ever discussed such a meeting with THOMASES or anyone else.

CAVAZOS has no knowledge of a search of FOSTER's office following his death. CAVAZOS has not discussed this search with THOMASES, nor has she overheard THOMASES discuss the search with anyone else either before or after the search. CAVAZOS has never discussed this search with anyone.

CAVAZOS does not know if THOMASES had a telephone conversation with Mrs. CLINTON, MAGGIE WILLIAMS or BERNARD NUSSBAUM on July 21 or July 22, 1993. However, CAVAZOS does recall the name NUSSBAUM but she does not know if she received a call from him at some time in the past.

CAVAZOS has no recollection at all of the telephone calls placed from the law firm to the White House on July 21 and July 22, 1993. CAVAZOS has no recollection of ever taking a call from HILLARY CLINTON.

CAVAZOS does not recall that THOMASES went to the White House on July 21, 1993, and has no knowledge why THOMASES might have gone there, nor does she have any knowledge who THOMASES might have met or talked with on that occasion. CAVAZOS has never discussed this trip to the White House with THOMASES or anyone else.

CAVAZOS has no knowledge that MAGGIE WILLIAMS moved records from VINCENT FOSTER's office to the residence of the White House after his death. CAVAZOS has no knowledge whether all of these records were subsequently turned over to the Williams & Connolly law firm. CAVAZOS has had no conversations with THOMASES or anyone else about these records.

CAVAZOS was asked whether she recalls ever receiving a call from the White House while she worked at the firm. CAVAZOS was asked to write out her response to this question, which she did as follows: "I got a call from the whitehouse but I don't remember when." In her response, the "White House" was spelled as one word with the letter "h" in lower case, similar to the way it appears in the message slip Bates numbered 387-DC-00000134. [A copy of this response and the message slips will be maintained in this file in a 1-A envelope.]

D-LR-35063 SUB17

Continuation of OIC-302 of JULIA A. CAVAZOS, On 08/20/96, Page 3

CAVAZOS was then shown a copy of what appears to be a telephone message slip signed by her and dated July 22 (Bates stamped 387-DC-00000134). CAVAZOS recognized this document as a telephone message slip taken by her in the firm's Washington office. CAVAZOS recognizes her signature at the bottom of this slip.

CAVAZOS stated that she is not sure whether the word "Whitehouse" which appears in the message slip Bates numbered 387-DC-00000134, refers to the White House or to TED WHITEHOUSE. She further stated that it could refer to either, however, after speaking with attorney DAVID MURRAY from the firm, CAVAZOS feels that if the message were from the White House she would have taken down more information such as a return number. CAVAZOS is aware that TED WHITEHOUSE is a partner in the firm.

CAVAZOS was shown a copy of what appears to be a telephone message slip signed by her and dated July 22 (Bates stamped 387-DC-00000231). CAVAZOS recognized this document as a telephone message slip taken by her in the firm's Washington office. CAVAZOS recognizes her signature at the bottom of this slip. CAVAZOS describes this message as coming from THOMASES to her secretary, however, CAVAZOS does not know from where THOMASES was placing the call.

CAVAZOS was shown a copy of what appears to be a telephone message slip signed "E. S." and dated July 22, 1993, (Bates stamped 387-DC-00000233). CAVAZOS recognized this document as a telephone message slip taken by ESTELE STEVENS in the firm's Washington office. CAVAZOS recognizes STEVENS' signature at the bottom of this slip. CAVAZOS knows nothing further about this slip.

CAVAZOS did not know whether THOMASES' original plan was to come to Washington on Tuesday, July 27, 1993 or Wednesday, July 28, 1993. CAVAZOS has no knowledge whether THOMASES came to Washington on July 27, 1993, specifically for a meeting with Mrs. CLINTON or for other firm business. CAVAZOS has no knowledge regarding THOMASES' visit to the White House on July 27, 1993, has no knowledge of the purpose of the visit or who THOMASES may have talked to while there. Therefore, CAVAZOS does not know whether THOMASES' visit to the White House had any thing to do with the FOSTER note or documents removed from FOSTER's office.

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 8/30/96

ROBERT L. JONES, Certified Public Accountant, of the CPA firm HARITON, MANCUSO and JONES, P.C., 11140 Rockville Pike, Third Floor, North Bethesda, MD 20852, telephone number (301) 984-6400, was interviewed at the Office of the Independent Counsel, Washington, DC. Associate Independent Counsel BRETT KAVANAUGH was present for the entire interview. After being advised of the official identity of the interviewing agent and the nature and purpose of the interview, JONES provided, in substance and in part, the following information:

JONES stated that he met VINCENT FOSTER through ROBERT BARNETT of the law firm of WILLIAMS and CONNOLLY, in late February or early March, 1993. JONES was interviewing for the job of tax return preparer for the CLINTONS. The interview was conducted in MRS. CLINTON's office, while she was out town. JONES said that he was selected to be the preparer. JONES met with the CLINTONS on several occasions to go over their tax information.

JONES was selected one week or so prior to April fifteenth, and had little time to prepare the tax return. JONES said that the tax return was straight-forward with no problems. JONES' direct contact was with BARNETT, however he met with FOSTER on several occasions. BARNETT shared prior tax returns with JONES, and BARNETT showed JONES articles about Whitewater.

JONES said that there was a concern over the sale of the CLINTONS interest in Whitewater to JAMES McDOUGAL for \$1,000. JONES believed that the tax return should be filed correctly and it should not be part of a political statement, and the proper way to handle the transaction was a zero basis and a \$1,000 gain. JONES said that he saw the check from McDOUGAL to the CLINTONS' for \$1,000. FOSTER, BARNETT, and JONES were in agreement that it should be handled this way. They agreed there was insufficient documentation to support a basis greater than 0. JONES said that FOSTER's reaction to the agreement was that he knew the tax return was going to be released to the press and even though it would ultimately show as a gain on the CLINTON's tax returns, it

Investigation on 8/29/96 at WASHINGTON, DC File # 29D-LR-35063-SF-17

by SA FOIA(b)(7) - (C) Date dictated 8/30/96

D-LR-35063-SF-10,17

Continuation of OIC-302 of ROBERT JONES, On 8/29/96, Page 2

should be reflected with no basis. JONES thinks the CLINTONS were consulted about the \$1,000 gain by BARNETT, but he does not know for sure.

JONES said that he was not in FOSTER's presence for any discussions regarding the following topics: McDOUGAL, Madison Guaranty, the ROSE Law Firm, and debts of the Whitewater Corporation paid in the past. JONES said that FOSTER did not mention McDOUGAL's passive or active involvement when he gave JONES the information he needed to prepare the CLINTONS' tax returns.

JONES said that he has never heard of Castle Grande, IDC, International Paper, or Lorange Heights. JONES had no involvement with corporate tax returns relating to Whitewater.

JONES stated that although he never heard FOSTER use the term "a can of worms" regarding the CLINTONS' tax returns, specifically as they relate to Whitewater, the term was inferred. JONES believed that it was a case of bad documentation, records out of order and that sort of thing. Jones did not detect any greater problems or any fraud. A big issue with the tax returns that JONES can remember was how MRS. CLINTON was going to sign the tax return, HILLARY RODHAM, or HILLARY CLINTON. JONES said that he prepared the tax returns for both signatures.

JONES said that he did not talk with FOSTER about any issues other than the tax returns. JONES said that the last time he saw FOSTER was when he filed the CLINTONS' tax return. When asked if JONES noted any stress or distress in FOSTER, he said at the time he did not, but in hindsight, he recalls FOSTER saying in a conference call between JONES, FOSTER and YOLY REDDEN, "things aren't like they used to be." JONES said that he never had any indication that FOSTER would commit suicide. JONES never talked to the CLINTONS about FOSTER's death.

JONES said he had no knowledge of why certain documents of FOSTER's were taken directly to the office of Williams and Connolly and some documents were first taken to the FOSTER residence and then delivered to Williams and Connolly. JONES said that he never discussed the circumstances of FOSTER's death with BARNETT or anyone else.

JONES said that he is still preparing the CLINTONS' tax returns. JONES is dealing with DAVID KENDALL and MAGGIE WILLIAMS

C D-LR-35063-SF-10,17

Continuation of OIC-302 of ROBERT JONES, On 8/29/96, Page 3

who have the CLINTONS' power of attorney to handle their tax matters.

JONES provided the following biographical information:

Name:	Robert Lee Jones	FOIA(b)(6)
Date of Birth:	[REDACTED]	FOIA(b)(7) - (C)
SSN:	[REDACTED]	
Address:	1554 Ellsworth Ave. Crofton, MD 21114	
Occupation:	Certified Public Accountant	
Firm:	Hariton, Mancuso and Jones P.C.	

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OFFICE OF THE INDEPENDENT COUNSEL

FOIA(b)(6)
FOIA(b)(7) - (C)Date of transcription 06/24/96

[redacted] On June 25, 1996, ROGER N. KAMMERDEINER II, date of social security account number [redacted] was interviewed at the offices of the United States Secret Service (USSS), 1709 New York Avenue, N.W., sixth floor, Washington, D.C. (WDC) by Special Agent JAMES T. CLEMENTE and Special Agent RUSSELL T. BRANSFORD. Present during the interview was THOMAS E. DOUGHERTY, Senior Counsel, Office of the Chief Counsel, USSS. After being advised of the identities of the interviewing agents and the nature of the interview, KAMMERDEINER provided, in part and in substance, the following information:

KAMMERDEINER is a Physical Security Specialist assigned to the Technical Security Division (TSD), Operations Section of the USSS located at 1709 New York Avenue, WDC. His work hours are from 9:00 a.m. to 5:30 p.m.

KAMMERDEINER recalls he was assigned to escort duty for contractors working on the project to renovate the heating, ventilation and air conditioning (HVAC) systems in the White House residence. KAMMERDEINER believes he served on escort duty for approximately 5 or 6 days a week during July 1995 and August 1995. KAMMERDEINER was not necessarily on the third floor of the White House residence on each of those occasions as he sometimes escorted workers to the attic.

(At this point in the interview, KAMMERDEINER was shown a floor plan of the third floor of the White House residence.)

KAMMERDEINER recalls escorting contractors, electricians, duct workers, steam and pipe-fitters, demolition and spackling repair crews who were working on the roof and HVAC project into and through Room 319A in order to get to the gym. KAMMERDEINER also recalls escorting contractors into Room 319A to do some repair work while the CLINTONS were away from the White House. This occurred within the time frame that HILLARY CLINTON was working on her book. KAMMERDEINER is not sure whether the CLINTONS were on vacation at the time.

Investigation on 06/25/96 at Washington, D.C. File # 29D-LR-35063SUB42

by SA JAMES T. CLEMENTE JTC/jtc Date dictated 06/28/96
SA RUSSELL T. BRANSFORD

C D-LR-35063

Continuation of OIC-302 of ROGER N. KAMMERDEINER II, On 06/20/06, Page 2

KAMMERDEINER recalls that Room 319A appeared to be full of bookshelves, books, a table stacked with books and gifts and a computer.

KAMMERDEINER recalls seeing Staff, Stewards, Housecleaning and Usher's office personnel going in and out of Room 319A. However, he does not recall specific names or dates. KAMMERDEINER does recall seeing HILLARY CLINTON and a female staff member in both Room 319A and Room 323. The staff member is described as a white female in her early 40's with brown hair.

KAMMERDEINER recalls entering Room 323 one time during July 1995 and August 1995, however, he does not recall the exact date. He was in the room to assist an electrician who was trying to install cable in Room 323. He describes Room 323 as an office containing a desk in the center and pictures on the walls. He never noticed a closet in the room.

C (At this point in the interview, KAMMERDEINER was shown a color copy of Rose Law Firm (RLF) billing records relating to legal work performed by HILLARY CLINTON and other RLF attorneys on behalf of Madison Guaranty Savings and Loan Association.)

KAMMERDEINER reviewed the above records and observed them unfolded, folded and rolled lengthwise. KAMMERDEINER has never seen these billing records before nor has he seen a sheaf of documents similar in appearance to them. He adds that the records could have been there but he has no specific memory of them. KAMMERDEINER never handled or placed the billing records in Room 319A or anywhere else in the White House.

KAMMERDEINER has no personal knowledge of anyone who saw the billing records on the third floor of the White House residence in July or August of 1995.

KAMMERDEINER has no personal knowledge of anyone who knows how the billing records appeared in Room 319A in August 1995.

KAMMERDEINER has no personal knowledge of how the billing records were discovered in August 1995.

C KAMMERDEINER has no personal knowledge of anyone, including protectees, making statements about how the billing records appeared in Room 319A.

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription _____

FOIA(b)(6)
FOIA(b)(7) - (C)

On 09/04/96, GEORGE NEEL LATTIMORE, born [REDACTED] SSAN [REDACTED] was interviewed by Special Agent JAMES T. CLEMENTE in the Office of the Independent Counsel, 1001 Pennsylvania Avenue. After being advised of the official identity of the interviewer and the purpose of the interview, LATTIMORE furnished, in part and in substance, the following information:

LATTIMORE is employed as Press Secretary to the First Lady. LATTIMORE's office is located in Room 103 on the first floor of the Old Executive Office Building.

LATTIMORE's work duties include answering inquiries regarding the First Lady, speaking on behalf of the First Lady and working on her schedule. LATTIMORE's work hours are from approximately 8:00 A.M. to 8:00 P.M.

LATTIMORE worked on the CLINTON campaign as an advance person and he worked on the Inauguration. He did not work on the transition, however, his work on the inauguration sometimes crossed with transition work.

LATTIMORE has been on the second and third floor of the residence area of the White House on several occasions. LATTIMORE recalls two such occasions which may have fallen within July or August 1995. The first occasion was during the time HILLARY CLINTON was working on her book. At that time LATTIMORE delivered to CLINTON in Room 323 a transcript of a speech she had given earlier. The second occasion occurred prior to the First Lady's Labor Day trip to China. At that time LATTIMORE attended a scheduling meeting on the second floor of the White House residence.

[LATTIMORE was shown a copy of the floor plan of the third floor of the White House.]

Investigation on 09/04/96 at OIC/WASHINGTON D.C. File # 29D-LR-35063SUB42

by SA JAMES T. CLEMENTE *JTC* Date dictated 09/04/96

D-LR-35063SUB42

Continuation of OIC-302 of GEORGE NEEL LATTIMORE, On 09/04/96, Page 2

LATTIMORE identified Room 319-A as a room that he had been in on one occasion, however he believes the date of this occasion was some time in September or October of 1995. He describes this room as "the book room" and recalls it contained tables and possibly a computer. LATTIMORE further recalls seeing a young woman typing in Room 319A while he was in the room.

LATTIMORE recalls Room 323 was used by Mrs. CLINTON to work on her book. On this occasion, LATTIMORE took Elevator #1 to the third floor of the White House residence and proceeded directly to Room 323. LATTIMORE was not aware there was a closet in Room 323; he has never seen it and he has no knowledge what, if anything, might be or have been stored there.

[LATTIMORE was shown a color copy of the Rose Law Firm billing records relating to Madison Guaranty consisting of pages Bates stamped DEK014936 through DEK015049. LATTIMORE was shown this sheaf of documents lying open, folded over and rolled lengthwise.]

LATTIMORE has never seen these records before either in Room 319-A, Room 323, or anywhere else in the White House. LATTIMORE did not place these billing records in Room 319-A and has no knowledge who might have placed them there. LATTIMORE could not recall any conversation with anyone about how the billing records got into Room 319-A.

LATTIMORE knows SUSAN THOMASES to be both a personal friend and an advisor to the First Lady. LATTIMORE does not recall talking on the telephone with THOMASES in 1993. THOMASES has never worked in the White House to LATTIMORE's knowledge. If THOMASES called into the White House she would call LISA CAPUTO, LATTIMORE and others "right down the line until she got someone."

LATTIMORE does not recall ever meeting VINCENT FOSTER and has never had a personal conversation with him. LATTIMORE could only recall seeing FOSTER on one occasion in the hallway and he had to ask someone who FOSTER was.

LATTIMORE has never had conversations with FOSTER or anyone else regarding FOSTER's thoughts or concerns relating to anything involving the White House or the First Family. LATTIMORE has never overheard conversations of others regarding these matters.

D-LR-35063SUB42

Continuation of OIC-302 of GEORGE NEEL LATTIMORE, On 09/04/96, Page 3

LATTIMORE has never had discussions with Mrs. CLINTON, MAGGIE WILLIAMS, SUSAN THOMASES or anyone else as to possible reasons why FOSTER committed suicide, nor has he ever overheard these individuals discuss the subject with anyone else. However, he does recall having general discussions with other White House staff regarding whether FOSTER had been depressed and he expressed sympathy to WILLIAMS when he first saw her after FOSTER'S death.

LATTIMORE has never heard anyone mention nor did he have personal knowledge that FOSTER was considering resigning his position at the White House.

LATTIMORE has no personal knowledge nor has he heard from anyone else that FOSTER had an appointment scheduled with the President for the day following his death. LATTIMORE has no knowledge of what the possible subject matter of this meeting could have been.

LATTIMORE has no knowledge nor has he ever talked with anyone regarding the possible whereabouts of FOSTER from the time FOSTER left his White House office on the afternoon of July 20, until the time his body was found later that afternoon.

LATTIMORE recalled he was not advised of FOSTER'S death until late that night after 11:00 P. M. or 12:00 MID., by LISA CAPUTO who was in Little Rock, Arkansas with HILLARY CLINTON.

LATTIMORE was not in the White House again on July 20 after he departed work that day.

LATTIMORE has never had a specific conversation with MAGGIE WILLIAMS about WILLIAMS being in FOSTER'S office on the night of his death.

LATTIMORE has had no conversations with EVELYN LIEBERMAN or the First Lady regarding the removal of records from FOSTER'S office.

LATTIMORE was not aware in advance that FOSTER'S office was to be searched by investigators on July 22, 1993 and he has had no conversations with anyone about the search either before or after the search occurred.

C D-LR-35063SUB42

Continuation of OIC-302 of GEORGE NEEL LATTIMORE, On 09/04/96, Page 4

LATTIMORE had no conversations with Mrs. CLINTON on July 21 or July 22, 1993, nor could he recall even speaking to Mrs. CLINTON that week as he rarely spoke to her during the time he was a Deputy Press Secretary.

LATTIMORE has no recollection of having a conversation with SUSAN THOMASES on either July 21 or July 22, 1993.

LATTIMORE has no specific recollection of a conversation with MAGGIE WILLIAMS other than consoling her on either of the above days.

LATTIMORE could not recall talking with or placing telephone calls to or from BERNARD NUSSBAUM, CLIFF SLOAN, STEVE NEUWIRTH, BILL BURTON or MACK MCLARTY on July 21 or July 22, 1993.

C LATTIMORE has no first hand knowledge that MAGGIE WILLIAMS took records from VINCENT FOSTER's office to the third floor of the residence of the White House. LATTIMORE's only knowledge of this is from MAGGIE WILLIAMS' Senate testimony and the news media. LATTIMORE has no basis for knowledge of whether all of these records were subsequently turned over to the law firm of Williams & Connolly.

LATTIMORE does not know TOM CASTLETON and has no direct knowledge of MAGGIE WILLIAMS and CASTLETON taking records to the third floor of the residence in the White House.

LATTIMORE has no knowledge regarding BOB BARNETT picking up records at the White House. LATTIMORE has no idea who might have telephoned BARNETT to come to the White House to pick up these records.

LATTIMORE has no knowledge that Mrs. CLINTON met with SUSAN THOMASES on July 27 and has no idea what the meeting was about. LATTIMORE has had no discussions with anyone about any such meeting.

C LATTIMORE has never had any conversations with anyone about there being records from FOSTER's office in the residence of the White House for any period of time.

C D-LR-35063SUB42

Continuation of OIC-302 of GEORGE NEEL LATTIMORE, On 09/04/96, Page 5

LATTIMORE did not talk with anyone from the White House Counsel's Office about this interview.

LATTIMORE was informed that he was scheduled to be deposed by one of Senator ALPHONSE D'AMATO'S Congressional Subcommittees, however, his deposition was canceled and he answered interrogatories instead.

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 8/6/96

On June 6, 1996, MIRIAM NEMETZ, White House Counsel's Office, was interviewed by Special Agent JAMES T. CLEMENTE, Federal Bureau of Investigation, and Associate Counsel STEVEN M. COLLOTON, Office of the Independent Counsel (OIC). Also present for this interview were attorneys GAIL C. BERNSTEIN and ROGER M. WHITTEN of the law firm of Wilmer, Cutler & Pickering, telephone number (202)663-6170, representing NEMETZ. After having been advised of the identities of the interviewers and the nature of the interview, NEMETZ provided, in part and in substance, the following information:

NEMETZ began working in the White House Counsel's Office in January of 1995. With respect to the April 3, 1996 letter from the White House signed by JANE SHERBURNE, Special Counsel to the President, and addressed to BRETT M. KAVANAUGH, Associate Counsel, Office of the Independent Counsel, NEMETZ provided the following information:

On page one, paragraph two of this letter states, "As I informed you yesterday, in the course of assembling this material for your review, we gathered Mr. NEUWIRTH's file, along with other files that had been returned to the Counsel's Office in response to Mr. FISKE's request and added these materials to the other documents from Mr. FOSTER's office. In this process, we discarded the envelope in which the residence renovations materials from Mr. NEUWIRTH had been provided to us." NEMETZ was included in the "we" who gathered this material and NEMETZ was the person who actually discarded the envelope referred to above. The above-referenced NEUWIRTH file had been turned over to White House Counsel's Office in May of 1994 prior to NEMETZ's beginning employment there. This file was turned over to the Counsel's Office in response to Special Counsel ROBERT FISKE's request. The files referenced above had been in various areas within the White House Counsel's Office's custody and were consolidated. In the process, NEMETZ personally threw out the yellow envelope that had contained the NEUWIRTH renovation file.

Investigation on 6/11/96 at Washington, D.C. File # 29D-OIC-35063 Sub 17

by SA JAMES T. CLEMENTE jtc Date dictated 6/12/96

C D-OIC-35063 Sub 17

Continuation of OIC-302 of MIRIAM NEMETZ, On 6/11/96, Page 2

NEMETZ states that most of the files had been neatly boxed prior to her arrival. However, the NEUWIRTH renovation files were in a messy over-sized envelope which was bigger than redwell-size. NEMETZ saw no writing on the envelope and she, therefore, threw it out. NEMETZ does not recall throwing out any other documents, envelopes or folders in this process.

NEMETZ recalled that there was a yellow Post-It attached to the redwell containing the original renovation file. Her best recollection is that she (NEMETZ) stapled the Post-It onto the redwell in the place that it had already been attached so that it would not become dislodged. NEMETZ recalled that a black notebook, green file, and possibly loose papers were contained in the yellow envelope provided by NEUWIRTH.

C Nemetz was questioned regarding the following quote from page one, paragraph three of the April 3, 1996 letter, "Yesterday, we learned Mr. NEUWIRTH believes the envelope he used to convey the residence renovations file back to the Counsel's Office was the same envelope in which the material had been conveyed to him after Mr. FOSTER's death. We also learned that Mr. NEUWIRTH had copied the envelope, (along with the material in it) before providing the original to the Counsel's Office." The source of this information, according to NEMETZ, was FRANK BARRON, NEUWIRTH's attorney. BARRON also refreshed NEMETZ's recollection regarding the yellow envelope. NEMETZ received a copy of the yellow envelope from NEUWIRTH a few weeks or a few months earlier than the date of this letter. NEUWIRTH had already given these copies to NEMETZ when he responded to an earlier OIC subpoena in December, 1995 or January, 1996. -

C In the first sentence of paragraph three of the April 3, 1996 letter where it states, "Yesterday, we learned Mr. NEUWIRTH believes the envelope he used to convey the residence renovations file back to the Counsel's Office was the same envelope in which the material had been conveyed to him after Mr. FOSTER's death," the "we" referred to in this sentence was actually NEMETZ. NEMETZ had talked to JANE SHERBURNE regarding this statement before SHERBURNE wrote this letter. SHERBURNE and SHEILA CHESTAR interviewed White House staffers regarding FOSTER matters in July of 1994. NEMETZ reviewed SHERBURNE's notes of these interviews in the summer of 1995. NEMETZ only recently reviewed CHESTAR's notes when AC KAVANAUGH came to the White House to review these same notes. NEMETZ was shown a copy of these notes marked with Bates numbers F126806 through F126815,

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Continuation of OIC-302 of MIRIAM NEMETZ, On 6/11/96, Page 3

which she identified as CHESTAR's notes. NEMETZ was shown another set of notes which were marked with Bates number F126816 through F126830 which NEMETZ recognized as SHERBURNE's notes. NEMETZ was asked whether SHERBURNE had told NEMETZ that she (SHERBURNE) had no knowledge about the yellow envelope before SHERBURNE wrote the letter on April 3, 1996. [NEMETZ refused to answer this question, claiming White House privilege regarding this matter.] After discussions between NEMETZ and her attorneys, NEMETZ was asked whether she had any conversation with SHERBURNE about SHERBURNE's knowledge about the yellow envelope. NEMETZ stated that she came away from a conversation with SHERBURNE with the impression that NEUWIRTH believed the yellow envelope he gave to the White House Counsel's Office was the same one he received the documents in.

NEMETZ and SHERBURNE did not discuss whether SHERBURNE had reviewed her own notes of the NEUWIRTH interview that she (SHERBURNE) had conducted. NEMETZ had not known at the time the April 3, 1996, letter was written that NEUWIRTH had made any statements to the White House Counsel's Office, including SHERBURNE.

Other than the May 17, 1994 memo from NEUWIRTH to File regarding subpoena compliance, NEMETZ knows of no other statements by NEUWIRTH regarding the yellow envelope.

CHESTAR's notes had been read to AC KAVANAUGH by members of the White House Counsel's Office. SHERBURNE's notes had not been read to AC KAVANAUGH. NEMETZ said she had read SHERBURNE's notes at the time and skimmed CHESTAR's notes-which were difficult to read due to the handwriting. NEMETZ does not have any knowledge regarding from where NEUWIRTH received the yellow envelope. However, NEMETZ states that the interview notes of NEUWIRTH mention the File. [NEMETZ claims privilege with respect to conversations the White House Counsel's Office had with NEUWIRTH's attorney.] NEMETZ does not recall having had any conversations with NEUWIRTH's attorney regarding the yellow envelope; however, she may have had some conversations with NEUWIRTH's attorney regarding the renovation file.

NEMETZ was asked whether she had any knowledge regarding where the yellow envelope originated before it arrived at the White House. NEMETZ responded that she only knew that it came from New York, based on the shipping label; and she doesn't know who the envelope went to first in the White House. NEMETZ

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Continuation of OIC-302 of MIRIAM NEMETZ, On 6/11/96, Page 4

has no knowledge regarding the envelope's original contents.

NEMETZ did not know about BERNARD NUSSBAUM's statement regarding the fact that the renovation file was returned to the White House Counsel's Office until this topic was discussed during the Senate hearings in the summer of 1995. NEMETZ was asked whether there were any conversations between NUSSBAUM's lawyer and the White House Counsel's Office regarding the renovation file. NEMETZ stated that she did not think there were any direct conversations on this topic; however, there may have been conversations regarding NUSSBAUM's testimony on the subject with respect to NEMETZ's attempt to learn more regarding this subject.

The basis for the statement that the renovation files originated from VINCENT W. FOSTER, JR.'s office was that the documents had been treated that way, and that one folder says, "VWF" on it. In addition, the inventory of FOSTER's office that NEUWIRTH created included one of the files contained in the renovation file.

NEMETZ reviewed the April 3, 1996 letter authored by SHERBURNE, and NEMETZ believes it is accurate with respect to her knowledge at the time. NEMETZ feels that SHERBURNE's source of information at the time SHERBURNE wrote this letter was solely NEMETZ. In general, NEMETZ states that the "we" in the letter can be read as "I," meaning NEMETZ.

NEMETZ was asked whether she wrote the first draft of the April 3, 1996, letter by SHERBURNE. NEMETZ responded that no one other than SHERBURNE and NEMETZ worked on the letter, as far as NEMETZ knows. NEMETZ has a recollection of learning in April of 1996, that NEUWIRTH recalled that he had discussed the yellow envelope earlier with the White House Counsel's Office, and the yellow envelope was the enclosure in which he received the documents in the first place. NEMETZ learned of NEUWIRTH's recollection from NEUWIRTH's attorney, BARRON. NEMETZ recalled raising this topic in conversation with SHERBURNE, and NEMETZ was not able to confirm with SHERBURNE that NEUWIRTH had discussed the yellow envelope with the White House Counsel's Office earlier.

(At this point in the interview, NEMETZ reviewed in detail, the handwritten notes of SHERBURNE and CHESTON.)

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Continuation of OIC-302 of MIRIAM NEMETZ, On 6/11/96, Page 5

NEMETZ recalls reading these notes before writing the April 3, 1996 letter which was later signed by SHERBURNE; however, she had read these notes months prior to writing this letter, and NEMETZ did not recall the reference to the yellow envelope when the letter was written. NEMETZ did not know about NUSSBAUM's statement about one of the files from FOSTER's office being returned to the White House Counsel's Office at the time that NEMETZ threw away the yellow envelope.

NEMETZ does not know anything about the shipping label which appears on the xerox copy of the yellow envelope, other than that "NY" appears to be New York. NEMETZ does not know anything regarding the National Council for Jewish Women (NCJW). NEMETZ has no knowledge regarding any events that NCJW sponsored, nor does she have any knowledge of anyone at the White House who might have corresponded with NCJW.

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OFFICE OF THE INDEPENDENT COUNSEL

FOIA(b)(6)
FOIA(b)(7) - (C)Date of transcription 8/02/96

[redacted] MICHAEL LLOYD SPAFFORD, white, male, date of birth [redacted] was interviewed by Associate Independent Counsel (AIC) ALEX AZAR, AIC BRETT KAVANAUGH, and SA PATRICK F. FALLON, JR. at the Law Offices of Swidler & Berlin, 3000 K Street, NW, Washington, DC. Also present for the interview was attorney JAMES HAMILTON. SPAFFORD provided the following information:

SPAFFORD was present in VINCE FOSTER's office on July 22, 1993. SPAFFORD does not recall any discussions about any Rose Law Firm billing records during the search of FOSTER's office. SPAFFORD does not recall any mention of HILLARY CLINTON's representation of Madison Guaranty during this search.

SPAFFORD was shown a color copy of the Rose Law Firm billing records, with tabs, markings and folds identical to the billing records produced to the OIC by HILLARY CLINTON's attorney, DAVID KENDALL, in January of 1996. SPAFFORD advised the billing records did not look familiar to him. SPAFFORD advised he does not think he ever saw any of these documents prior to this interview.

SPAFFORD advised he has only been to the White House twice; once on a tour and once on July 22, 1993. SPAFFORD has never been in the residence of the White House.

SPAFFORD has no idea how the billing records got to the White House. SPAFFORD does not recall seeing boxes or cartons in FOSTER's office on July 22, 1993 but, if he did, it would be reflected in the memo he wrote regarding that day. SPAFFORD removed one box of FOSTER's personal effects from the White House that day. SPAFFORD does not recall seeing any box with VINCE FOSTER's name written on it.

Investigation on 8/01/96 at Washington, DC File # 29D-LR-35063

by SA PATRICK F. FALLON, [signature]/pff Date dictated 8/02/96

For VWF Doc.

binders

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 3/22/96

On 3/21/96 Special Agent JAMES T. CLEMENTE and Associate Independent Counsel BRETT KAVANAUGH of the Office of Independent Counsel met with JAMES HAMILTON at 3000 K Street, the office of Swidler & Berlin, to review 3 boxes of documents as follows:

Documents Reviewed From LISA FOSTER's Home:

- VINCENT W. FOSTER, JR.'S (VWF) Passport

Folder labeled "Docs. to VWF 11/92 - 7/93"

- Yellow tab file box 11 "Demo Nat'l Comm."
- Letter from Ronald Brown to VWF, 11/20/92
- Memorandum to Republican Party officials from: Benjamin Ginsberg, 10/5/92
- Letter to VWF from "C." received 1/11/93
- Letter to "Voice of Reason" from "C.," 11/4/92 w/attached articles on Abraham Lincoln.
- Letter to VWF from "Cotten," 1/11/93
- Enrollment "K. Sidwell School for John Foster '94," dated 4/93.
- Telex to VWF at Rose Law Firm (RLF) from Charlette Brown, 1/13/93
- Letter to VWF from Cyril Hollingsworth, 1/15/93
- Letter to VWF from Kay McClanahan, 1/14/93
- Letter to "Lisa & Vince" from Cindy Burns
- Letter to "Lisa & Vince" from Sam Strauss, Jr. dated Friday
- Card to "Vince" from Ralph Cotham
- Card to "Vince" from Wally Allen
- Card to "Vince" from Cliff Fannin Baker, 1/15/93
- Card to "Vince" from "Te"
- Check list for Application Procedures John Brugh Foster
- Card to "Vince" from Jim Hunter Birch

Investigation on 3/21/96 at Washington, D.C. File # 29D-LR-35063

by SA JAMES T. CLEMENTE Date dictated 3/21/96

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Continuation of OIC-302 of FOSTER DOCUMENTS, On 3/21/96, Page 2

- South Western Bell Telephone Bill Account number: 501-663-0141 206, 11/17/92 with calls to the following numbers in Switzerland (413) 142-2347, 10/31/92 & 11/14/92; (413) 195-18288, 11/14/92
 - Letter to "Mr. & Mrs. Foster" from John Walker, Episcopal High School, 1/7/93
 - Card to unknown recipient from Mr. & Mrs. Brian Rosenthal
 - Memorandum to "Vince Foster" from Loraine Cline, 8/13/92
 - Memorandum to "V.F." from Loraine Cline re: Worthen Account Loan, 1/8/93
 - Memorandum to "V.F." from Loraine Cline re: Pending Stack on left corner of desk, 1/21/93
 - Letter to unknown recipient from Sue Ellen McFarlane Radisson Hotel, Lexington, 5/12/92
 - Memorandum to "V.F." from Herb Rule re: Tabriz Party, 11/17/92
 - Letter to "V.F." from Steven W. Naifeh, 11/5/92
 - Letter to Charles Schwab from: Loraine Cline re: Alice Foster Trust, 1/13/93
 - Letter to "Vince" from Garland Jerome Garrett, 1/13/93
- End of Folder

Folder "Docs by VWF 11/92-7/93"

- Letter from VWF to Jerry L. Staley Commercial Photography 515 W. 15th St. date 12/15/92 Little Rock, Arkansas, 72202
- Letter from VWF to Alfred Killias Consul General of Switzerland, 12/7/92
- Letter from VWF to Alfred Killias Consul General of Switzerland, 11/3/92
- SMITH CAPITAL MANAGEMENT, Value Partners 1992 Report
- Charles Schwab Statements 12/1-31/92
- South Western Bell Telephone bill 12/17/92 Account # 501-663-011 206 with calls to Switzerland
- American Express Account statement 5/22/89 with charges incurred in France & Italy
- Various checks and check books in unmarked folder
- 1992 tax returns for VWF & Elizabeth B. Foster
- Folder "Income" with various contents
- Folder 1992 Business Expenses
- "Misc Expenses" Folder
- "Expenses '92" Folder

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Continuation of OIC-302 of FOSTER DOCUMENTS, On 3/21/96, Page 3

- Envelope containing "Louisiana Investors Report AFC Capital Corporation OKC Ltd Partnership Report," 2/19/93
 - Folder "VWF Jr. Backup for 1992 Business Expenses"
 - Folder "Contributions"
 - Folder "1992 Income Tax Personal & Confidential"
 - Folder "Dividends" (Empty)
 - Folder "Auto"
 - Folder "1992 Income Tax"
 - Folder "Interest Expenses"
 - Folder "Pool"
 - Folder (Green) "Wal-Mart Shares"
 - Folder "School Expenses" (crossed out) "Expenses 92"
- End of box from Lisa Foster

Documents Reviewed From VINCENT W. FOSTER, JR.'s Office:Box 1 from VWF's office

- VWF'S 1993 Calendar (leather bound) with entries from 1/18/93 - 6/22/93 and 11/16/93, including telephone directory
- Book: 1991 Federal Civil Judicial Procedure and Rules
- Book: Market Liberalism
- Book: Popular Quotation for All Uses Edited by Lewis Copeland, Copyright 1942

*Including corner turned down on page 297, "Opinion"

*Including brackets around 2 quotes on "Death" as follows:

p.103 ("There is no such thing as death.) "Pretty thought"*
 (In nature nothing dies.) *{The above is
 (From each sad remnant of decay) apparently written
 (some forms of life arise.") in VWF'S handwriting
 Charles Mackay according to HAMILTON}

("Death is delightful, death is dawn, the waking from a)
 (weary night of forces unto truth and light.")
 Joaquin Miller - Even So.

*Including an additional quote underlined as follows:

p.104 "Is death the last sleep? No it is the last final
awakening"

Scott

D-LR-35063

Continuation of OIC-302 of FOSTER DOCUMENTS, On 3/21/96, Page 4

*Including additional quotes numbered in the margin as follows:

- p.105 -4- "For tho' from out our bourne of Time and Place the
flood may bear me far, I hope to see my pilot face
to face when I have crossed the bar."
Tennyson - Crossing the Bar
- 1- "Sunset and evening star, and one clear call for me!
Any may there be no moaning of the bar
When I put out to sea."
Tennyson - Crossing the Bar
- 3- "Twilight and evening bell, and after that the dark!
Any may there be no sadness of farewell
When I embark."
Tennyson - Crossing the Bar
- Book: "The Lobbyists" - by Jeffrey H. Birnbaum
 - Book: "Putting People First" - by Bill Clinton/Al Gore
with a yellow tab on "Immigration" Chapter p. 117
 - Book: "Essentials of Government Ethics" with corner
turned down on page 10 re: "Conflicts of
Responsibilities"
 - Book: "The Doubleday Roget's Thesaurus," 1977
 - Book: "We The People - U.S. Capital," 1981
 - Newspaper: "The Daily Record," 6/18/93
 - Newspaper: "The Wall Street Journal," 6/24/93
 - Folder "Foster - Personal Insurance Policy"
 - Folder "VWF Jr. - Personal Northwest Natural Gas"
 - Folder "Vincent Foster, Jr. - Personal Investments -
NNC Company"

End of Box 1

Box 2 From VWF's Office

- Receipt of Property - Signed by Alexis Suggs for VWF's
old black, empty briefcase, 12/23/93
- Folder "INSURANCE"
- Folder "VWF Personal & Confidential 3027 Cambridge
Place 1993"
- Binder "Foster Notebook" - Address book
- Folder "Loose Papers LF 1/13/94"
- Folder "Personal & Confidential - Personal Photos 1993"
- Folder "VWF Pers. & Conf. Rose Building Limited
Partnership 1993"
- Folder "VWF Lease Agmt. 5414 Stonewall 1993"

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Continuation of OIC-302 of FOSTER DOCUMENTS, On 3/21/96, Page 5

- Folder "Personal Folder 1993"
 - Folder "Form 278 1993"
 - Folder "VWF Pers. & Conf. - Mineral Interests 1993"
 - Folder "VWF Pers. & Conf. - Financial Statement - 1991 "1040" 1993"
 - Folder "VWF TWA Airlines 1993"
 - Folder "VWF Northwest Airlines 1993"
 - Folder "VWF United Airlines 1993"
 - Folder "VWF Delta 1993"
 - Folder "VWF Lisa - Frequent Flyer 1993"
 - Folder "VWF U.S. Air 1993"
 - Folder "VWF Pers. & Conf. Laura Foster 1993"
 - Folder "VWF Pers. & Conf. WH Federal Credit Union 1993"
 - Folder "VWF Pers. & Conf. Truck 1993"
 - Folder "1993 Form 278 Personal and Confidential"
 - Folder "1993 Income Tax Personal and Confidential"
 - Folder "White House Mess VWF"
 - Folder "To Be Copied Lisa Foster - Tax"
 - Folder (Untitled) - Containing life insurance papers
 - Folder "VWF, Jr. Personal ONEBANK"
 - Envelope from "ARKANSAS BAR ASSOCIATION to Hon. Vincent Foster," 6/20/93
 - Folder (Untitled) with various press clippings post VWF's death
 - Folder "VWF, Jr. - Personal 1990 Income Tax Backup VWF"
 - Folder (Untitled) with letter from Judith Gray, 2/9/92 and various articles
 - Folder "Employment Forms & Forms 86 Personal & Conf. VWF"
 - Folder "Ethics Pledge (Pers. & Conf.)"
 - Folder "Social Security (Pers. & Conf.) VWF"
 - Folder "Gifts Pers. & Conf. VWF"
 - Folder "Automobile Pers. & Conf. VWF"
 - Folder "Foster Estate Pers. & Conf. VWF"
 - Folder "VWF, Jr. - Personal 1991 Income Tax - Taxes Backup"
 - Folder (Untitled) containing VWF, III resumes
 - Folder "1993 Tax File"
 - Folder (Untitled) containing various payment stubs, pamphlets and articles
 - Folder "VWF Pers. & Conf. Moving Expenses 1993" (Empty)
- End of box 2

-Diary of VINCENT W. FOSTER, JR., with handwritten entries on Election Day 1992, 3/8/93 and 3/9/93.

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 9/25/95

BERYL FRANKLIN ANTHONY, JR., was interviewed at the law offices of SWIDLER & BERLIN, 3000 K Street, NW. ANTHONY was interviewed in conjunction with Deputy Independent Counsel MARK TUOHEY, and Associate Independent Counsels HICKMAN EWING and BRETT KAVANAUGH. Also present for the interview was Attorney JAMES HAMILTON of SWIDLER & BERLIN. ANTHONY was advised of the identities of all the individuals that were present, and the purpose for the interview. ANTHONY then provided the following information:

ANTHONY was formerly a United States Congressman for 14 years, and also worked as a prosecutor and defense attorney.

ANTHONY stated that VINCE FOSTER was right-handed.

ANTHONY knew VINCENT FOSTER, JR. for most of his life. ANTHONY first became acquainted with FOSTER when he began dating FOSTER's sister, SHEILA.

ANTHONY stated that FOSTER's reputation was "the highest possible." FOSTER was often "put on a pedestal" by those around him. FOSTER's reputation was built on his integrity.

FOSTER was sought out by clients for his courtroom ability. However, FOSTER also gave alot of time for charitable events.

FOSTER excelled at everything he did, and his reputation was unimpeachable.

VINCENT and LISA FOSTER were social friends with the CLINTONS. ANTHONY stated that he is unaware of any legal counsel FOSTER provided to the CLINTONS. ANTHONY recalled that FOSTER was excited about the election, and the idea of being close friends with the newly elected President. FOSTER was honored to be selected as the Deputy White House Counsel.

FOSTER was frustrated with the politics of

Investigation on 4/11/95 at Washington, D.C. File # 29D-LR-35063

by SA C.L. REGINI CLR:sla Date dictated 7/26/95

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/95

FOIA(b)(6)
FOIA(b)(7) - (C)

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KATHERINE "KAKI" HOCKERSMITH (Mrs MAX MEHLBURGER), white female, born home address 5113 Stonewall Road, telephone 501-661-9891, employed as owner of KAKI HOCKERSMITH INTERIORS, 5116 Kavanaugh Blvd., telephone 501-666-6966, was interviewed in the office of her attorney, WILLIAM P. DOUGHERTY, of the firm of HOOVER DOUGHERTY & KOOISTRA, 111 Center, telephone 501-376-8500. After being advised of the official identities of the interviewers and the purpose of the interview, she furnished the following information:

She has known VINCE FOSTER since about 1980 when she first met him at a social function. From about 1983 through 1985 they lived next door to each other and during this time she and her husband, MAX, became good friends with FOSTER and his wife, LISA.

She described FOSTER as being a very reserved, quiet person who did not openly display his emotions. She further described him as moody, the "strong silent type", rock solid and a pillar of the community. She considered him to be a perfectionist who set very high standards for himself. He was very highly respected in both his private and his professional life.

She had no knowledge of nor had she ever heard of FOSTER using non-prescription drugs. His alcohol consumption consisted only of a little white wine occasionally. She has heard rumors of FOSTER and HILLARY CLINTON being involved but she did not believe it. She considered FOSTER to be a good husband and a good father. During her contacts with LISA FOSTER, LISA had never discussed or even mentioned any marital problems. She considered them to have a good relationship.

She was not aware of any financial problems in the FOSTER family. FOSTER was very conservative and their home was not "real flashy". It appeared they continued the same lifestyle after their move to Washington.

Investigation on 8/31/95 at Little Rock, Arkansas File # 29D-LR-35063

by CI COY A. COPELAND
SA JAMES T. CLEMENTE Date dictated 9/11/95

AGENT
COPY

29D-LR-35063

Continuation of FD-302 of COY A. COPELAND, On 8/31/95, Page 2

HOCKERSMITH has known BILL and HILLARY CLINTON for several years and in 1989 and 1990 had done some work for them decorating the governor's mansion and offices. In early 1993, the CLINTON's asked her to come to Washington to personalize the family living quarters in the White House and to redecorate the Oval Office. She mentioned there had been no improvements in either in about twelve (12) years.

She considered HILLARY CLINTON her client but she worked with the Usher's Office in the remodeling. The Usher's Office was responsible for ordering all of the remodeling supplies and furnished the carpenters, painters and other labor for the actual work.

She said there was no firm set budget for the redecorating project but everyone involved was very cost conscious. They all knew that the press would publicize the final costs and no one wanted the CLINTONS to be embarrassed.

VINCE FOSTER was the general overseer of the project and either in February or March, 1993, she sent a total estimated cost breakdown to him. The Usher's Office also submitted a cost estimate at the same time.

She recalled that the Usher's Office estimate was way in excess of her estimate and that this upset FOSTER. The project was finalized in mid-summer, 1993 and was over the estimated costs. She was within her estimated budget but the Usher's Office was over. She recalled there was some bad press because of the cost differences and FOSTER was very upset.

She attended one meeting in FOSTER's office in which GARY WALTERS, Chief Usher, some members of his staff, and possibly MAGGIE WILLIAMS also attended. The meeting was very casual and they discussed the cost overruns. She did not recall either of the CLINTONS being unhappy about the cost overruns but FOSTER was "very angry" about it. She did not remain for all of the meeting. FOSTER and the Usher's Office staff remained in FOSTER's office after she left.

She said she had very little actual personal contact with FOSTER while she was in Washington. She did attend several of the weekly dinners with the Arkansas members of the White House staff. FOSTER and some of the others appeared to be under

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Continuation of FD-302 of COY A. COPELAND, On 8/31/95, Page 3

a lot of pressure trying to figure out their jobs. She recalled FOSTER was very concerned about his separation from his family and appeared very anxious for them to get moved to Washington. She remembered that LISA made occasional trips to Washington during this time frame.

About Father's Day weekend in 1993, she and her husband were in Washington. They visited with FOSTER in his office on a Friday. During the visit FOSTER appeared to be very "stressed out". He showed them the Wall Street Journal article and talked to them about it. FOSTER was not accustomed to criticism and took the article very hard. The following night (Saturday), they went out to dinner with the Arkansas group. The FOSTERS were in the group. She recalls now that FOSTER was very quiet that evening but did not think anything about it at the time because the restaurant was very loud. The following day (Sunday), a smaller group, including the FOSTERS, attended a brunch at the home of JOHN EMERSON. FOSTER did participate a little bit in the conversation and he appeared to be having a good time.

She recalled a telephone conversation with LISA approximately two weeks before FOSTER's death. LISA had called her to ask her opinion on where to put a rug or something. During the telephone call, she also talked to FOSTER and asked him where he thought LISA should put the rug. He replied something to the effect of "That is the last thing on my mind right now".

She recalled later making the comment to her husband that VINCE was really not behaving like himself.

There is no doubt in her mind that FOSTER killed himself. The note that was found in his briefcase contained items that were a reflection of his state of mind. She had no conversations with FOSTER about the Travel Office but felt the other items listed had caused him a great deal of stress. She mentioned she was now very remorseful because she did not take the obvious stress he was experiencing very seriously at the time.

She knew the FOSTER's did not travel extensively. They did spend some summer vacations at Lake Michigan. She is aware of no foreign travel except one trip. They traveled to Italy for one week and then met a travel group in France for an additional

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Continuation of FD-302 of COY A. COPELAND, On 8/31/95, Page 4

week. To her knowledge this was the only foreign travel for either of them.

She has met FOSTER's parents but did not know them.

She had no knowledge of any guns that FOSTER might have owned.

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 12/01/95

On 11/30/95 WEBSTER L. HUBBELL was interviewed by SA JAMES T. CLEMENTE, FBI and Criminal Investigator COY A. COPELAND, Office of the Independent Counsel. Also present for the interview was HUBBELL's lawyer, LAURA SHORES. After having been advised of the identity of the interviewing agents and the nature of the interview, HUBBELL provided, in part and in substance, the following information:

On July 20, 1993, after HUBBELL was notified of the death of VINCENT W. FOSTER, JR., HUBBELL was at the FOSTER residence. At some point early on that night HUBBELL and LISA FOSTER were upstairs in the FOSTER's bedroom, and LISA FOSTER was talking about the discussions she and VINCENT FOSTER, JR. had over the last few days. HUBBELL recalls telling LISA FOSTER that he didn't even know that VINCENT FOSTER, JR. had a gun. LISA FOSTER then responded, "Let's look and see if they are still there." LISA FOSTER then walked directly to the closet in the bedroom and began searching the shelf. HUBBELL stood right beside LISA FOSTER as she reached up with her hands and felt for a gun underneath some blankets or sweaters. FOSTER then pulled out a squared-off type gun in an Army green-type holster. HUBBELL does not recall whether the holster had a flap or was secured in some way. LISA FOSTER then said, "It's not here. . . This isn't it." LISA FOSTER then continued to look for another gun. Together, HUBBELL and LISA FOSTER did a thorough search of the closet shelf, possibly removing everything from the shelf. HUBBELL recalls LISA FOSTER saying, at some point, that VINCE FOSTER, JR. did have guns that his father had left to him. LISA FOSTER further stated that they had brought the guns with them to Washington, D.C.

At some point, HUBBELL had the "squared-off" gun in his hand and he noticed that there was no magazine in the bottom of the handle. He describes the gun as all steel and either dark grey or black in color. HUBBELL had the strong impression that the "other gun" that he and LISA FOSTER were looking for was one that LISA FOSTER was more familiar with. However, HUBBELL does not recall whether or not LISA FOSTER had described the other gun

Investigation on 11/30/95 at Washington, D. C. File # 29D-LR-35063 ^{AGENT} _{COPY}
by SA JAMES T. CLEMENTE JTC/nmr
CI COY A. COPELAND Date dictated 11/30/95

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Continuation of OIC-302 of WEBSTER L. HUBBELL, On 11/30/95, Page 2

to him.

When they failed to find the second gun, HUBBELL got the impression from what LISA FOSTER said at the time, that LISA FOSTER believed that VINCENT FOSTER, JR. had taken the second gun with him. The first gun that was found by LISA FOSTER was put back on the shelf in the closet. Later, after HUBBELL and LISA FOSTER had left the room, HUBBELL went back upstairs and took the first gun, wrapped it in a towel, and gave it to BERYL ANTHONY. HUBBELL did not rack back the slide on the weapon to see if it was unloaded before he gave it to ANTHONY. Later, LISA FOSTER told HUBBELL that she was a little upset at him because he had removed the first gun behind her back.

At some point, either later that night or the next day, HUBBELL and LISA FOSTER went to the basement to look for the "other gun." HUBBELL does not recall LISA FOSTER describing the "other gun" that they were looking for. While in the basement, they looked in the storage room but never found the "other gun." HUBBELL and LISA FOSTER spoke about waiting for the kids to get home to see if they knew where the "other gun" was kept by their father. HUBBELL was not present at the home when the kids were questioned about the "other gun." LISA FOSTER told HUBBELL the next day that she had talked to the kids and that together they had looked for the "other gun" again but they were not able to find it. To HUBBELL's knowledge the "other gun" was never located at the FOSTER residence.

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 12/14/95

ROBERT BARNETT, Attorney with the law firm of Williams & Connolly, 725 12th Street, N.W., telephone 202-434-5145, was interviewed in the conference room of the Office of the Independent Counsel, 1001 Pennsylvania Avenue, N.W., Suite 490 North, in the presence of his attorney DAVID KENDALL, also of the firm of Williams & Connolly. Participating in the interview were JOHN BATES and BRETT KAVANAUGH, Attorneys, Office of the Independent Counsel. After being advised of the official identities of the interviewers and the purpose of the interview, BARNETT furnished the following information:

BARNETT first became involved in the political campaign of BILL CLINTON during 1992 as a member of the debate team, helping to identify key events and helping mold decisions and answers. He has known BILL CLINTON since some time in 1988 when they met during the MICHAEL DUKAKIS campaign debates. He first met HILLARY CLINTON during a Renaissance Weekend in South Carolina; however, he could not now recall the exact date.

BARNETT has known SUSAN THOMASES since about 1976 when she was a student at Columbia Law School. They worked together on the WALTER MONDALE campaign after MONDALE was chosen by JIMMY CARTER as his Vice Presidential running mate.

BARNETT has known "WEBB" HUBBELL for some time but did not come to know him well until HUBBELL moved to Washington to serve in the CLINTON administration. He mentioned they both have daughters who are about the same age who are now good friends.

BARNETT first met VINCE FOSTER during the CLINTON campaign but did not become familiar with him until the administration transition period. He had no knowledge of FOSTER's involvement in the CLINTON campaign.

BARNETT has read the March 8, 1992, JEFF GERTH article in The New York Times and was familiar with the contents; however, he has no first hand knowledge of the subject matter. BARNETT has never had a conversation with VINCE FOSTER about this

Investigation on 12/12/95 at Washington, D.C. File # 29D-LR-35063

by C.I. Coy A. Copeland CAC:cac Date dictated 12/14/95

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Continuation of OIC-302 of ROBERT BARNETT, On 12/12/95, Page 2

article, Whitewater, or any other campaign matter.

During the presidential transition period, BARNETT had no formal role. His only involvement was the furnishing of advise if and when asked. BARNETT had no real active input during that period of time.

BARNETT did recall that during this time period, he was asked by HILLARY CLINTON for help on some personal matters.

BARNETT had no real dealings with VINCE FOSTER until FOSTER moved to Washington and assumed his duties in the White House Counsel's office.

Thereafter, BARNETT understood and considered FOSTER to be the "point of contact" regarding personal matters involving the CLINTON family. He was aware that FOSTER had handled the CLINTON family personal matters prior to the election and continued to do so after the election. There was no formal instructions from either BILL or HILLARY CLINTON to this effect; however, BARNETT accepted FOSTER's role as fact because of actions.

BARNETT had regular conversations with FOSTER as needed on whatever issues they were jointly working.

BARNETT identified some of these joint issues involving the CLINTON family as: tax matters; a foreword on a book BILL CLINTON was to write; the CLINTON's blind trust; financial disclosure statements; Arkansas residence issue; and other issues as might come up.

Regarding tax matters, BARNETT understood that FOSTER helped on the CLINTON family taxes prior to the election. After the election, BARNETT was asked to locate someone in Washington to work on the these matters. BARNETT recommended BOB JONES and MORRIS HARITON of the firm of Hariton, Mancuso & Jones, P.C., Certified Public Accountants, who assumed those duties.

BARNETT recalled there was a \$1,000 gain when the CLINTONS sold their Whitewater interest and that there were also losses to offset any gain realized. FOSTER was concerned about documentation of these losses. The collective decision of the tax team was to take the conservative approach and report gain

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Continuation of OIC-302 of ROBERT BARNETT, On 12/12/95, Page 3

and not to off set the gain with any of the losses.

BARNETT is now aware of the "can of worms" notation regarding this matter made by FOSTER in his files; however, his recollection is that FOSTER did not appear to be overly concerned with the matter at the time. BARNETT did mention that FOSTER was a very reserved man who was not overly demonstrative but was the type of person who wanted to do right.

After the CLINTON's tax return was filed, BARNETT could recall nothing else of great urgency regarding the CLINTON's taxes or Whitewater.

BARNETT stated that neither FOSTER nor the other members of the tax team had fear of a tax audit since the President's tax return is always audited. Triggering an audit was not an issue since audit of any President's tax return is a matter of law.

BARNETT was then shown a copy of a letter dated April 5, 1993, signed by VINCENT W. FOSTER and addressed to BARNETT, mentioning, among other things, an erroneous tax deduction taken in a prior year. BARNETT had no recollection of this letter but surmised the letter was addressed to him for him to forward to BOB JONES.

BARNETT was then shown a handwritten note, dated 4/2/93, noting in part "S & L Guy" and Whitewater. BARNETT identified this as his notes taken during a conversation with FOSTER on 4/2/93. He recalled the "S & L Guy" notation was one of the items discussed during their meeting and assumed it refers to JIM McDOUGAL. He had no recollection of discussing anything regarding lack of records, nor could he recall FOSTER displaying any concern regarding the whole Whitewater issue.

BARNETT could recall no discussion he had with FOSTER relating to the Rose Law Firm's representation of Madison Guaranty. BARNETT could not even recall Madison Guaranty ever being discussed with FOSTER.

Regarding the CLINTONS' blind trust, BARNETT had no real involvement in the blind trust. He has a vague recollection of talking to someone about a trust administrator in Boston; however, he could not now recall any of the details.

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As to the 5/19/93 article relating to health care stocks, BARNETT may have discussed this with FOSTER but he had no clear recollection of any specific conversations.

As to the A T & T stock memo, BARNETT had no discussions with FOSTER regarding this matter.

BARNETT was then shown an undated, handwritten, note with the date 2/80 beginning the first line and containing the letters C, H, and B, which he identified as a listing of bonds in the names of CHELSEA, HILLARY and/or BILL CLINTON. He was not aware of these bonds until he received the "green folder" from FOSTER's records.

BARNETT had no knowledge of FOSTER experiencing any problems regarding the blind trust and would not consider the blind trust to be a factor in FOSTER's decision to commit suicide.

BARNETT was then asked about other matters which might have been a factor in FOSTER's suicide. He furnished his thoughts on the possible factors as follows:

Failed nominations - BARNETT is sure he discussed each of these failed nominations with FOSTER but has no clear recollection of specific conversations. The White House staff in general was not happy about the failures but BARNETT did not recall FOSTER being unduly upset.

Waco - BARNETT has no clear recollection of specific conversations with FOSTER but does recall there were general discussions regarding the press treatment of the incident; however, he could not now recall FOSTER having an abnormal reaction.

White House renovations - BARNETT could recall no conversations with FOSTER regarding this matter.

Gays in the military - BARNETT had no recollection of conversations with FOSTER regarding this matter.

Staff cuts in the White House - BARNETT had no clear recollection of conversations with FOSTER regarding this matter.

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Travel Office - BARNETT had no recollection of specific discussions with FOSTER regarding this matter but thinks they may have talked about it in passing.

Rose Law Firm - BARNETT could recall no conversations with FOSTER about this firm.

Resignation - BARNETT had no knowledge that FOSTER was even thinking about resigning and was not aware of the possibility until after his death.

BARNETT last spoke with FOSTER during a telephone conversation on 7/19/93. They had a general discussion of matters relating to BILL CLINTON's mother. There was no hint that anything was bothering FOSTER during this conversation.

BARNETT then made the comment that it was his opinion that it was "this city" that killed FOSTER. He described FOSTER as just not being tough enough.

BARNETT was then shown a log of his telephone calls for the period 7/21/93 through 8/12/93. He summarized these telephone calls as follows:

July 21 - MAGGIE WILLIAMS

BARNETT recalls these conversations to be general conversations about the death of FOSTER and about BARNETT taking over the CLINTONS' personal legal work. BARNETT described WILLIAMS as a friend of his. WILLIAMS made no mention to him that she had been in FOSTER's office the night before.

July 26 - SUSAN THOMASES

BARNETT mentioned he talks with THOMASES approximately once per week. He recalls during this telephone conversation they talked about the death of FOSTER. BARNETT had no recollection of any discussion with THOMASES regarding the files in FOSTER's office. He was also sure that they talked about his taking over the CLINTON's legal work.

July 27 - Numerous calls

BARNETT went to the White House that day to pick up the

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CLINTONS' personal files that had been in FOSTER's office. He had no recollection who called him to come over. BARNETT personally knows CAROLYN HUBER, DEBORAH GORHAM and BERNIE NUSSBAUM. He had no recollection of the contents of any of conversations with them that he had that day.

BARNETT recalled that while he was at the White House, MAGGIE WILLIAMS was present when he looked over the documents from FOSTER's office but he was not aware whether or not she was "looking over his shoulder." He commented he was not initially aware the records came from FOSTER's office or the exact origin of the records.

BARNETT stated neither BILL CLINTON, HILLARY CLINTON nor anyone else suggested that he do anything improper with the files.

July 28 - BETSY POND and BILL KENNEDY

BARNETT had no recollection of the contents of either of these telephone calls. HILLARY CLINTON had previously told him that BILL KENNEDY would be the new "point man."

July 29 - BERNIE NUSSBAUM and MAGGIE WILLIAMS

BARNETT had no recollection of the contents of these telephone conversations.

July 30 - LISA CAPUTO, STEVE NEUWIRTH, WEBB HUBBELL, RICKI SEIDMAN, and MAGGIE WILLIAMS

BARNETT had no specific recollection of the contents of any of these telephone conversations; however, he assumed all of them were general discussions of business.

August 2-12 - Various

BARNETT had no specific recollections of the contents of any of the telephone conversations during this time period.

BARNETT stated that during the period July 20 through July 22, he did not talk to anyone about the search of VINCE FOSTER's office. He did not hear anything about people being in FOSTER's office before the "official" search until he heard about

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Continuation of OIC-302 of ROBERT BARNETT, On 12/12/95, Page 7

it on news reports.

BARNETT could not now recall when he was first informed there were records in FOSTER's office, nor could he specifically recall the exact date of his conversation with MAGGIE WILLIAMS informing him the records were being transferred to him.

BARNETT had no direct knowledge why the records were taken to the residence area of the White House. No one ever told him why. He assumed "they" just wanted to make sure the records were secure.

BARNETT had no knowledge why BERNIE NUSSBAUM did not make a log of the records in FOSTER's office; nor did he have any knowledge of anyone reviewing these records prior to them being provided to him. BARNETT first talked to NUSSBAUM at FOSTER's funeral and next met with him on July 29.

BARNETT had no knowledge of, nor did he discuss with anyone, the search of FOSTER's office. He had no knowledge of any comments attributed to HILLARY CLINTON about "unfettered access."

BARNETT did not learn of the discovery of the suicide note when he was at the White House on July 27. He has had no conversations with anyone about the discovery of the note. He now has knowledge of the contents of the note but he never discussed any of the items listed with FOSTER prior to his death. He has no knowledge of the existence of any other suicide note.

BARNETT could furnish no other information of value at this time.

IN FOSTER'S
OFFICE ~~DATE~~
BK

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March 8, 1992, Sunday, Late Edition - Final

SECTION: Section 1; Part 1; Page 1; Column 4; National Desk

LENGTH: 1785 words

HEADLINE: THE 1992 CAMPAIGN: Personal Finances; Clintons Joined S. & L. Operator In an Ozark Real-Estate Venture

BYLINE: By JEFF GERTH, Special to The New York Times

DATELINE: WASHINGTON, March 7

BODY: Bill Clinton and his wife were business partners with the owner of a failing savings and loan association that was subject to state regulation early in his tenure as Governor of Arkansas, records show.

The partnership, a real estate joint venture that was developing land in the Ozarks, involved the Clintons and James B. McDougal, a former Clinton aide turned developer. It started in 1978, and at times money from Mr. McDougal's savings and loan was used to subsidize it. The corporation continues to this day, but does not appear to be active.

Mr. McDougal gave a detailed account of his relationship in several interviews in the last two weeks. This account, along with an examination of related local, state and Federal records and interviews with dozens of others in Arkansas, found the following:

*Available records covering the most active period of the real estate corporation, called Whitewater Development, appear to show that Mr. McDougal heavily subsidized it, insuring that the Clintons were under little financial risk in what turned out to be an unsuccessful enterprise. The corporation bought 200 acres of Ozark Mountain vacation property and planned to sell it in lots. During this period, the Clintons appear to have invested little money, so stood to lose little if the venture failed, but might have cashed in on their 50 percent interest if it had done well.

*The Clintons and Mr. McDougal disagree about what happened to Whitewater's records. Mr. McDougal says that at Mr. Clinton's request they were delivered to the Governor's mansion. The Clintons say many of them have disappeared. Many questions about the enterprise cannot be fully answered without the records.

*After Federal regulators found that Mr. McDougal's savings institution, Madison Guaranty, was insolvent, meaning it faced possible closure by the state, Mr. Clinton appointed a new state securities commissioner, who had been a lawyer in a firm that represented the savings and loan. Mr. Clinton and the commissioner deny giving any preferential treatment. The new commissioner approved two novel proposals to help the savings and loan that were offered by Hillary Clinton, Governor Clinton's wife and a lawyer. She and her firm had been retained to represent the association.

*The Clintons improperly deducted at least \$5,000 on their personal tax returns in 1984 and 1985 for interest paid on a portion of at least \$30,000 in bank loan payments that Whitewater made for them. The deductions saved them about \$1,000 in taxes, but since the error was more than three years ago, Internal Revenue Service regulations do not require the Clintons to pay.

The complicated relationship between Mr. McDougal and the Clintons came to light in an investigation by The New York Times of the Clintons' tax records and business relationships. It raises questions of whether a governor should be involved in a business deal with the owner of a business regulated by the state and whether, having done so, the governor's wife through her law firm should be receiving legal fees for work done for the business.

Confusion Is Cited

Asked about these matters, the Clintons retained two lawyers to answer questions. The lawyers said the improper tax deductions were honest errors, made because there was confusion over who really owned a certain piece of Whitewater property and who was responsible for the loan taken out to buy it, Whitewater or the Clintons.

The deed for the land and the loan papers are all in the Clintons' names.

The lawyers said they were not in a position to answer questions about where the money that went into Whitewater came from. But generally, they said they thought neither the Clintons nor Mr. McDougal had profited from the venture. They also said the Clintons

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were once liable for about \$100,000 in bank loans that financed Whitewater's original purchase of land. But the lawyers have only been able to find original documents showing \$5,000 that the Clintons paid.

Some questions about the relationship and the Clintons' role in it may be difficult to resolve because of differing accounts and the missing records.

The two lawyers representing the Clintons are Susan P. Thomases, a longtime friend, and Loretta Lynch, a campaign aide, who participated in several hours of interviews at Ms. Thomases' Manhattan offices Thursday and Friday.

Payments on Debt

The records that are available, and Mrs. Thomases' account, show that Whitewater made payments between 1982 and 1985 on Mrs. Clinton's \$30,000 real estate debt, reducing the debt by about \$16,000 while also paying at least \$14,000 in interest. At least one of those checks was signed by Mr. McDougal.

Mrs. Clinton originally borrowed the \$30,000 from a bank also controlled by Mr. McDougal, Bank of Kingston, but "Hillary took the loan on behalf of the corporation," Ms. Thomases said. That, she explained, is why Whitewater made the payments.

The Clintons' 1984 and 1985 tax returns show that they took deductions for interest payments of \$2,811 and \$2,322 that Whitewater had made.

"It clearly is an error," Ms. Thomases said. She noted that the tax returns for those years were prepared by accountants in Arkansas.

The Clintons' gross income in 1984, as reported on their tax returns, was about \$111,000 and they paid \$22,280 in Federal taxes. In 1985, their reported income was about \$102,000, and they paid \$18,791 in Federal taxes.

Longtime Friendship

Mr. Clinton and Mr. McDougal had been friends since the 1960's. When Mr. Clinton became the nation's youngest Governor at 32 years old, he took Mr. McDougal into his administration as an aide for economic development. It was at about this time that the men formed Whitewater.

A few years later Mr. McDougal, having left government in 1979, bought control of a small savings and loan association, Madison Guaranty, and built it into one of the largest state-chartered associations in Arkansas.

But over time, the savings and loan got in trouble, like many others around the country. Finally Federal regulators took the savings and loan away from Mr. McDougal, and a Federal grand jury charged him with fraud, though he was acquitted. The Clintons were not involved in those proceedings.

Mr. McDougal began having personal problems, too. He was found to be suffering from manic-depressive illness, though he was judged competent to stand trial. In the interviews, Mr. McDougal appeared stable, careful and calm.

A year after the Clintons and McDougals bought the Ozark Mountain property and founded Whitewater Development in 1979, the corporation bought a modular house for about \$22,000 and placed it on one of its lots. That lot was then conveyed to Mrs. Clinton, and the deed indicates that she paid nothing for it. Ms. Thomases says this was an error by Whitewater. The deed, she said, should have shown the price and said that Mrs. Clinton paid.

But the house was carried on the books as a Whitewater corporate asset and used as a model house to attract other buyers, according to Whitewater records produced by Ms. Thomases. Because the records are incomplete, it is unclear exactly what happened. But about the same time, Mrs. Clinton personally borrowed \$30,000 from Mr. McDougal's bank to pay for the house and the lot.

Ms. Thomases said Mrs. Clinton and the corporation regarded this as a corporate debt, though it was in Mrs. Clinton's name. The corporation included no one but the Clintons and the McDougals. It was this debt that Whitewater made payments on until the end of 1985.

One year after acquiring the property, Mrs. Clinton sold it for \$27,500, with payments to be made over time, records show. It is not clear who received the buyer's down payment of \$3,000. But Ms. Thomases said it was the corporation that took the loss on its books. A few years later, the buyer went bankrupt and stopped making payments, and then he died.

In 1988 Mrs. Clinton bought back the house from the estate of the buyer. Records show that she paid \$8,000 and then resold the property a short time later for about \$23,000, after closing costs. The Clintons reported a capital gain that year of \$1,640.

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Ms. Thomases explained that the capital gain was small because, as part of that transaction, Mrs. Clinton had to pay off Whitewater's remaining \$13,000 debt on the property, originally incurred by Mrs. Clinton. The payments the previous owner had been making to Whitewater before he went bankrupt had been used to help pay off that debt.

Account Overdrawn

It was during the period when Whitewater was making the Clintons' loan payments that Madison Guaranty was putting money into Whitewater.

For example, Whitewater's check ledger shows that Whitewater's account at Madison was overdrawn in 1984, when the corporation was making payments on the Clintons' loan. Money was deposited to make up the shortage from Madison Marketing, an affiliate of the savings and loan that derived its revenues from the institution, records also show.

It was also in 1984 that Madison started getting into trouble. Federal examiners studied its books that year, found that it was violating Arkansas regulations and determined that correcting the books to adjust improperly inflated profits would "result in an insolvent position," records of the 1984 examination show.

Arkansas regulators received the Federal report later that year, and under state law the securities commissioner was supposed to close any insolvent institution.

As the Governor is free to do at any time, Mr. Clinton appointed a new securities commissioner in January 1985. He chose Beverly Bassett Schaffer, a lawyer in one of the firms that had been representing Madison.

Fund-Raising Ideas

Ms. Thomases, after talking to Mr. Clinton this week, said the Governor chose her because they were friends, and because he wanted to appoint a well qualified woman to an important post.

In interviews, Mrs. Schaffer, now a Fayetteville lawyer, said she did not remember the Federal examination of Madison but added that in her view, the findings were not "definitive proof of insolvency."

In 1985, Mrs. Clinton and her Little Rock law firm, the Rose firm, twice applied to the Securities Commission on behalf of Madison, asking that the savings and loan be allowed to try two novel plans to raise money.

Mrs. Schaffer wrote to Mrs. Clinton and another lawyer at the firm approving the ideas. "I never gave anybody special treatment," she said.

Madison was not able to raise additional capital. And by 1986 Federal regulators, who insured Madison's deposits, took control of the institution and ousted Mr. McDougal. Mrs. Schaffer supported the action.

SUBJECT: PRESIDENTIAL ELECTION OF 1992; REAL ESTATE; HOUSING; ETHICS; BANKS AND BANKING ; SAVINGS AND LOAN ASSOCIATIONS

ORGANIZATION: WHITEWATER DEVELOPMENT; MADISON GUARANTY (SAVINGS & LOAN)

NAME: CLINTON, BILL (GOV); CLINTON, HILLARY RODHAM ; MCDUGAL, JAMES B; GERTH, JEFF

GEOGRAPHIC: ARKANSAS; OZARK MOUNTAINS

DEK011877

April 5, 1993

Attorney-Client Privilege

VIA HAND-DELIVERY

Robert B. Barnett, Esq.
Williams & Connolly
725 12th Street, N.W.
Washington, D. C. 20005

RE: 1993 Income Tax Returns

Dear Bob:

Enclosed are copies of the initial drafts of the federal and Arkansas income tax returns.

No written agreement exists regarding a stockholder's rights upon termination of employment with the Rose Law Firm, which is a professional corporation. As you will see, the transaction is reflected as a transfer of corporate stock at no gain. There was a termination bonus which is reflected in the W-2.

Enclosed are pertinent excerpts from the Rose Building Limited Partnership Agreement regarding termination.

At this point, there is no gain or loss reflected from the sale of the interest in Whitewater Development Corporation. The local accountant thus far has been unable to obtain documentation of payments to or for the benefit of the Corporation in excess of the stock sales price. This could change, however, in the next few days. Enclosed is a copy of the analysis by Jim Lyons and his forensic accountants on the Whitewater financial issues. There was an erroneous tax deduction taken in a prior year which was intended to be accounted for in this return.

I should have copies of the tax returns for 1989-91 tomorrow. Enclosed is a copy of a Kiplinger's Personal Finance Magazine article on the 1991 return. I should have copies of other pertinent news articles by the middle of the week. I am also obtaining copies of the financial disclosures, as amended.


DEK004524

- 2 -

I would appreciate your thoughts on the presentations in the return, as well as your expert's advice on the technical accuracy.

I believe we are agreed that no copies of any of these documents will be made without prior authorization.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Vincent W. Foster', with a stylized, cursive script.

Vincent W. Foster

Enclosures

DEK004525

Vince Foster/Harter/Jones - 4/2/93

- Occasional in little
- Role - Jolie
- Riddin
- Tax returns, disbursements,
- Transition - St
- L. J. -
- mid. life transition
- Jan - left
- Bay State of law
- J. & J. (extended)

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Chronology of Mr. Barnett Calls/Messages After Foster Death

<u>Date</u>	<u>Time</u>	<u>Event</u>
July 21	8:18 a.m.	Barnett leaves message for Maggie Williams (acc. to her message slips)
July 21	9:05 a.m.	Barnett leaves message for Maggie Williams (acc. to her message slips)
July 21	11:50 a.m.	message for Barnett from Evelyn of Maggie's office returned call (456-7904)
July 21	unknown	outgoing call to Maggie Williams
July 21	unknown	incoming call from Maggie Williams
July 26	unknown	outgoing call to Susan Thomases
July 26	unknown	outgoing call to Maggie Williams (332-0850)
July 27	3:03 p.m.	Barnett up to W.H. residence
July 27	4:30 p.m.	Barnett down from W.H. residence
July 27	unknown	incoming call from Carolyn Huber (Brant Buck)
July 27	unknown	incoming call from Deborah Gorham
July 27	unknown	incoming call from Bernie Nussbaum
July 28	unknown	outgoing call to Betsy Pond
July 28	unknown	outgoing call to Bill Kennedy
July 29	10:30 a.m.	meeting with Bernie Nussbaum
July 29	unknown	letter to Maggie Williams with additional drafts (look like issues to discuss at meeting with Mrs. Clinton)
July 30	11:58 a.m.	message for Barnett from Lisa Caputo
July 30	3:12 p.m.	message for Barnett from Steve Neuwirth
July 30	3:23 p.m.	message for Barnett from Lisa Caputo (returned call)
July 30	unknown	incoming call from Webb Hubbell
July 30	unknown	incoming call from Ricki Seidman
July 30	unknown	incoming call from Maggie Williams
July 30	unknown	outgoing call to Lisa Caputo
July 30	unknown	outgoing call to Ricki Seidman
July 30	unknown	outgoing call to Steve Neuwirth
July 30	unknown	meeting with Maggie Williams
August 2	unknown	Barnett receives index from Zdelar
August 2	3:50 p.m.	message from Neuwirth
August 5	1:56 p.m.	FAX from Neuwirth to Barnett re: blind trust (filed on July 26)
August 6	3:00 p.m.	meeting with HRC and Maggie Williams (Whitewater: "The matter

is closed")

August 10	8:30 a.m.	meeting with Maggie Williams
August 11	11:01 a.m.	message for Barnett from Steve Neuwirth
August 11	2:45 p.m.	meeting with Steve Neuwirth
August 12	12:30 p.m.	meeting with Bill Kennedy
August 12	12:10	message for Barnett from Neuwirth
August 12	3:05	message for Barnett from Neuwirth

- 1 -

OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 4/22/96

JEFF STINSON, National Editor, Gannett News Service, 1000 Wilson Boulevard, Arlington, Virginia, telephone 703-276-5800, telephonically furnished the following information:

In July, 1993, STINSON was assigned as the White House reporter for Gannett News Service. On July 21, 1993, STINSON and another reporter, JOHN HANCHETTE, traveled to Fort Marcy Park, Virginia, to locate and view the scene where the body of VINCENT FOSTER had been located the previous day.

STINSON was aware that FOSTER's body had been located near the "second" cannon, but when he and HANCHETTE entered Fort Marcy Park, they were not aware of the location of this "second" cannon.


As they walked up the path toward the interior of the park, they both observed a cannon up the hillside to the left. They proceeded to this cannon to look around. The vegetation around the area of this cannon appeared to be slightly trampled but neither could locate any evidence that this was the area where FOSTER's body had been located.

They then proceeded up the hillside further into the interior of the park and located another cannon in the northeast corner of the park.

This second cannon area was believed by them to be the death scene because they located several pairs of rubber gloves discarded on the ground and the vegetation appeared to be more trampled than the area around the first cannon.

STINSON described the area immediately in front of this "second" cannon as what appeared to be a footpath crisscrossed with exposed roots and with dense vegetation on both sides partially overlapping the pathway.

STINSON mentioned the way these roots were exposed, one of them made a natural seat. Approximately three (3) feet up the

(telephonically)Investigation on 4/22/96 at Washington, D.C. File # 29D-LR-35063by CI Coy A. Copeland  CAC:cac Date dictated 4/22/96

29D-LR-35063

Continuation of OIC-302 of JEFF STINSON, On 4/22/96, Page 2

embankment from the "seat" root, they observed a dark spot on the ground with flies buzzing around it. STINSON estimated this spot to be six (6) to nine (9) inches in diameter. HANCHETTE picked up a stick and dug into the spot and STINSON estimated the spot to have been no more than one-fourth inch deep.

STINSON and HANCHETTE did not have a news photographer with them nor did they have a personal camera to record what they saw.

STINSON and HANCHETTE then searched the immediate area of the death scene and also walked the exterior boundaries of the park. Neither found anything to make them think anything other than FOSTER had taken his own life right there at that particular spot.

STINSON and HANCHETTE talked with some of the neighbors in the vicinity of that area of the park and could not locate anyone who saw or heard anything the previous day. STINSON mentioned this did not surprise them because of the dense vegetation in the immediate vicinity of the death scene.

STINSON concluded by saying he has read most of what has been written about FOSTER's death, including the conspiracy theories, and there is still no doubt in his mind that FOSTER committed suicide right there in Fort Marcy Park.

<comment>
960418 302 FOSSU JOHN HANCHETTE, Gannett News Service </comment>
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- 1 -

OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 4/19/96

JOHN HANCHETTE, International Corespondent, Gannett News Service, 1000 Wilson Boulevard, Arlington, Virginia, telephone 703-276-5854, telephonically furnished the following information:

In July, 1993, HANCHETTE was a reporter for his present employer. On July 21, 1993, he and another reporter, JEFF STINSON, who is now the National Editor with Gannett, traveled to Fort Marcy Park, Virginia, to view the area where the body of VINCENT FOSTER had been found the previous day.

Upon arrival at Fort Marcy Park, HANCHETTE and STINSON attempted to locate the spot where FOSTER's body was found. They first walked to the area of the "first" cannon. HANCHETTE described the "first" cannon as the cannon located on the left side of the park as you walk into the interior of the park from the parking lot area.

HANCHETTE and STINSON searched the area around this "first" cannon very carefully and could locate nothing to indicate a body had ever been there. They then walked up the hill to the vicinity of the "second" cannon.

HANCHETTE identified this "second" cannon as the cannon located in the far northeast corner of the park. HANCHETTE and STINSON realized this was the death scene when they observed several pairs of rubber gloves in the immediate vicinity of the cannon.

HANCHETTE and STINSON both observed what appeared to be a large blood spot on the footpath directly in front of the cannon, approximately one (1) foot down from the crest of the berm. HANCHETTE described this blood spot as being approximately twelve (12) inches in diameter. HANCHETTE then picked up a stick and stuck it into the blood spot and estimated the blood stain to have been approximately one-eighth inch deep.

HANCHETTE and STINSON then searched the entire area in

(telephonically)Investigation on 4/18/96 at Washington, D.C. File # 29D-LR-35063by CI Coy A. Copeland CAC:cac Date dictated 4/19/96

29D-LR-35063

Continuation of OIC-302 of JOHN HANCHETTE, On 4/18/96, Page 2

the vicinity of the cannon very carefully attempting to locate any other drops of blood, scuff or drag marks. Both had previously heard the rumor that FOSTER had been killed elsewhere and his body placed here after his death. HANCHETTE and STINSON came to the conclusion that FOSTER's body could not have been brought to this location after his death without leaving some type of visible sign and further concluded that this was, in fact, the site of his death.

HANCHETTE and STINSON then conducted a neighborhood inquiry in the vicinity of the park and did not locate anyone who had heard or saw anything unusual the proceeding day. HANCHETTE was not surprised to not find anyone who heard the gunshot because of the muffling effect of the dense vegetation in the vicinity of the death scene.

HANCHETTE and STINSON did not have a news photographer or a personal camera with them when they were in Fort Marcy Park on July 21, 1993.

<comment>

960417 302 FOSSU PETER J. SIMONELLO </comment>

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- 1 -

OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 4/17/96

PETER J. SIMONELLO, Identification Technician, United States Park Police (USPP), Annocostia Operations Facility, Washington, D.C., telephone 202-690-5192, was interviewed in the offices of the Office of the Independent Counsel, 1001 Pennsylvania Avenue, N.W. Present during the interview were Associate Independent Counsel STEPHEN C. PARKER and R. JEFFREY GREENE, Consultant.

After being advised of the official identities of the interviewers and the purpose of the interview, SIMONELLO furnished the following information:

SIMONELLO recalled he responded to Fort Marcy Park, Virginia, on the afternoon of July 20, 1993, with two cameras. A polaroid and a 35mm. SIMONELLO could not recall the brand name of the 35mm camera he had that afternoon and explained that in 1993, the USPP had three or four different 35mm cameras in use. None of the cameras were fully automatic. Some required manual setting and others were partially automatic.

SIMONELLO's 35mm camera was loaded with a fresh twenty-four (24) exposure roll of film. The polaroid was loaded with a ten (10) exposure film pack; however, it is possible that some of the film had already been used. SIMONELLO did not prepare a photo log that day.

SIMONELLO recalled there were two uniformed USPP officers on the death scene when he arrived. One of the officers was Sergeant ROBERT EDWARDS and he could not now recall the identity of the other officer.

SIMONELLO does not recall seeing Sergeant EDWARDS taking any photographs that afternoon and, in fact, could not recall Sergeant EDWARDS even having a camera.

Investigator JOHN ROLLA, USPP, was also present at the death scene when SIMONELLO arrived there.

Investigation on 4/17/96 at Washington, D.C. File # 29D-LR-35063

by CI Coy A. Copeland CAC:cac Date dictated 4/17/96

29D-LR-35063

Continuation of OIC-302 of PETER J. SIMONELLO, On 4/17/96, Page 2

SIMONELLO recalls giving his polaroid camera to Investigator ROLLA to use to make "back-up" photographs. SIMONELLO is not aware how many polaroid photographs Investigator ROLLA took nor could he recall whether or not he provided an additional film pack to Investigator ROLLA.

SIMONELLO recalls his first impression when he observed the death scene was that someone had to have moved the head. SIMONELLO did not move the body at any time nor did he observe anyone else move it. SIMONELLO's original impression was based on his seeing the blood transfer stain on the right cheek of the body.

SIMONELLO recalls the body was lying on what appeared to be a footpath and there was a lot of vegetation on both sides of the body. SIMONELLO does not recall there being noticeable trampling of the vegetation. At least no more than you would expect from two Emergency Medical Technicians (EMTs) being there examining the body. SIMONELLO could not recall seeing a wine cooler bottle anywhere near the death scene.

SIMONELLO has no recollection of the presence of anyone at the death scene that he did not know personally or otherwise there in an official capacity. SIMONELLO described "official capacity" as EMTs or the Medical Examiner.

After photographing the death scene, SIMONELLO returned to the parking lot area. SIMONELLO recalls he had a few frames of film left on the roll of film in his 35mm camera and that he used these remaining frames photographing the vehicle believed to be that of the decedent. SIMONELLO also recalls there was someone else taking photographs of the vehicle but he could not now recall who this was.

SIMONELLO has no knowledge of how entry was gained to the vehicle. SIMONELLO did not use a "slim jim" to open the vehicle door nor was he aware of anyone else using one. SIMONELLO was under the impression that the vehicle was unlocked.

SIMONELLO is uncertain as to his memory of observing a map and a birthday card in the vehicle at Fort Marcy Park. SIMONELLO explained he later observed all of the evidence in his office and it is possible he is confusing just what he saw where. SIMONELLO is certain there was no briefcase in the vehicle. SIMONELLO has no recollection of photographing any papers or an

29D-LR-35063

Continuation of OIC-302 of PETER J. SIMONELLO, On 4/17/96, Page 3

oven mitt in the vehicle.

SIMONELLO was in the parking lot at Fort Marcy Park when the Medical Examiner arrived. SIMONELLO returned to the death scene and observed Investigator ROLLA looking through the decedents pockets. SIMONELLO recalls hearing some discussion regarding car keys and recalls hearing Investigator ROLLA mentioning he didn't find car keys on the body.

SIMONELLO recalls he was present when Investigator ROLLA and the Medical Examiner rolled the body over and recalls seeing a blood stain approximately five (5) inches in diameter under where the head had been laying. SIMONELLO also recalls seeing other lighter blood stains under the back and shoulder areas. SIMONELLO also recalled that when the body was rolled over, it partially slid down the incline with the arms reaching overhead as if it were climbing a hill.

SIMONELLO has no knowledge of highway construction on Highway 123 (Old Chain Bridge Road) during July, 1993.

SIMONELLO has no knowledge of any missing polaroid photographs.

SIMONELLO has no knowledge of the polaroid photograph that was released to the press, but would assume that it was not an original photograph. He surmised that someone took a polaroid picture of one of the original polaroid photographs.

<comment>
960418 302 FOSSU JOHN HANCHETTE, Gannett News Service </comment>
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- 1 -

OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 4/19/96

JOHN HANCHETTE, International Corespondent, Gannett News Service, 1000 Wilson Boulevard, Arlington, Virginia, telephone 703-276-5854, telephonically furnished the following information:

In July, 1993, HANCHETTE was a reporter for his present employer. On July 21, 1993, he and another reporter, JEFF STINSON, who is now the National Editor with Gannett, traveled to Fort Marcy Park, Virginia, to view the area where the body of VINCENT FOSTER had been found the previous day.

Upon arrival at Fort Marcy Park, HANCHETTE and STINSON attempted to locate the spot where FOSTER's body was found. They first walked to the area of the "first" cannon. HANCHETTE described the "first" cannon as the cannon located on the left side of the park as you walk into the interior of the park from the parking lot area.

HANCHETTE and STINSON searched the area around this "first" cannon very carefully and could locate nothing to indicate a body had ever been there. They then walked up the hill to the vicinity of the "second" cannon.

HANCHETTE identified this "second" cannon as the cannon located in the far northeast corner of the park. HANCHETTE and STINSON realized this was the death scene when they observed several pairs of rubber gloves in the immediate vicinity of the cannon.

HANCHETTE and STINSON both observed what appeared to be a large blood spot on the footpath directly in front of the cannon, approximately one (1) foot down from the crest of the berm. HANCHETTE described this blood spot as being approximately twelve (12) inches in diameter. HANCHETTE then picked up a stick and stuck it into the blood spot and estimated the blood stain to have been approximately one-eighth inch deep.

HANCHETTE and STINSON then searched the entire area in

(telephonically)

Investigation on 4/18/96 at Washington, D.C. File # 29D-LR-35063

by CI Coy A. Copeland CAC:cac Date dictated 4/19/96

29D-LR-35063

Continuation of OIC-302 of JOHN HANCHETTE, On 4/18/96, Page 2

the vicinity of the cannon very carefully attempting to locate any other drops of blood, scuff or drag marks. Both had previously heard the rumor that FOSTER had been killed elsewhere and his body placed here after his death. HANCHETTE and STINSON came to the conclusion that FOSTER's body could not have been brought to this location after his death without leaving some type of visible sign and further concluded that this was, in fact, the site of his death.

HANCHETTE and STINSON then conducted a neighborhood inquiry in the vicinity of the park and did not locate anyone who had heard or saw anything unusual the proceeding day. HANCHETTE was not surprised to not find anyone who heard the gunshot because of the muffling effect of the dense vegetation in the vicinity of the death scene.

HANCHETTE and STINSON did not have a news photographer or a personal camera with them when they were in Fort Marcy Park on July 21, 1993.

- 1 -

OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 4/22/96

JEFF STINSON, National Editor, Gannett News Service, 1000 Wilson Boulevard, Arlington, Virginia, telephone 703-276-5800, telephonically furnished the following information:

In July, 1993, STINSON was assigned as the White House reporter for Gannett News Service. On July 21, 1993, STINSON and another reporter, JOHN HANCHETTE, traveled to Fort Marcy Park, Virginia, to locate and view the scene where the body of VINCENT FOSTER had been located the previous day.

STINSON was aware that FOSTER's body had been located near the "second" cannon, but when he and HANCHETTE entered Fort Marcy Park, they were not aware of the location of this "second" cannon.


As they walked up the path toward the interior of the park, they both observed a cannon up the hillside to the left. They proceeded to this cannon to look around. The vegetation around the area of this cannon appeared to be slightly trampled but neither could locate any evidence that this was the area where FOSTER's body had been located.

They then proceeded up the hillside further into the interior of the park and located another cannon in the northeast corner of the park.

This second cannon area was believed by them to be the death scene because they located several pairs of rubber gloves discarded on the ground and the vegetation appeared to be more trampled than the area around the first cannon.

STINSON described the area immediately in front of this "second" cannon as what appeared to be a footpath crisscrossed with exposed roots and with dense vegetation on both sides partially overlapping the pathway.

STINSON mentioned the way these roots were exposed, one of them made a natural seat. Approximately three (3) feet up the

(telephonically)Investigation on 4/22/96 at Washington, D.C. File # 29D-LR-35063by CI Coy A. Copeland  CAC:cac Date dictated 4/22/96

29D-LR-35063

Continuation of OIC-302 of JEFF STINSON, On 4/22/96, Page 2

embankment from the "seat" root, they observed a dark spot on the ground with flies buzzing around it. STINSON estimated this spot to be six (6) to nine (9) inches in diameter. HANCHETTE picked up a stick and dug into the spot and STINSON estimated the spot to have been no more than one-fourth inch deep.

STINSON and HANCHETTE did not have a news photographer with them nor did they have a personal camera to record what they saw.

STINSON and HANCHETTE then searched the immediate area of the death scene and also walked the exterior boundaries of the park. Neither found anything to make them think anything other than FOSTER had taken his own life right there at that particular spot.

STINSON and HANCHETTE talked with some of the neighbors in the vicinity of that area of the park and could not locate anyone who saw or heard anything the previous day. STINSON mentioned this did not surprise them because of the dense vegetation in the immediate vicinity of the death scene.

STINSON concluded by saying he has read most of what has been written about FOSTER's death, including the conspiracy theories, and there is still no doubt in his mind that FOSTER committed suicide right there in Fort Marcy Park.

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 11/21/94

Officer MICHAEL HALSTEAD, Metropolitan Police, District of Columbia, District Two Station, residence phone 410-672-0255 was informed of Agent COLOMBELL's identity and that Agent COLOMBELL represented the investigative staff of the Office of the Independent Counsel, Whitewater matters.

Officer HALSTEAD stated that he recalled having worked the night shift, (10pm - 6am) on July 20-21, 1993, the night that VINCENT FOSTER's body was discovered at Fort Marcy Park. Early on in the shift, probably between 10pm and midnight, a call came over the radio for two scout units to proceed to 3027 Cambridge Place. As best he recalls, the radio message was to render assistance to the U.S. Secret Service at the above location. Although he is not positive, he believes that the radio call originated with the watch commander for the District Two Station who would have been Lieutenant TOMMY MCNEELY. Officer HALSTEAD recalls that when he arrived at the above address, he briefly spoke to a Secret Service Agent at the scene. He recalls that the agent inquired as to why the police were present and he informed them that they had received instructions to assist the Secret Service. The Secret Service Agents present at the scene then informed them that police assistance was not necessary and that they, the Secret Service, were attempting to handle the situation in a discreet and quiet fashion as not to attract media attention.

HALSTEAD stated that a second officer, Officer DUANE JOHNSON, also provided assistance and may be able to furnish additional details stating that he could not recall any other specifics regarding this incident.

Investigation on 11/16/94 at Washington, DC File # 29D-LR-35063

by SSA WILLIAM E. COLOMBELL Date dictated 11/17/94

- 1 -

OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 02/02/96

MAY MANJARES was contacted at the residence of MICHAEL and DEBORAH SMITH, 1315 Merrie Ridge Road, McLean, Virginia 22101, telephone (703) 522-4582. She was advised of the identity of the interviewing agent and that the interview concerned the investigation of the death of VINCENT FOSTER. She voluntarily provided the following information:

She is the nanny for the SMITH's two children. During the entire year of 1993, she was employed in that position and resided at this residence. Also, in 1993, the SMITH's worked in Washington D.C. and were not at home during the day. At that time, MANJARES was always home during the day.

The property behind the house was owned by an old man who lived in the house on Chain Bridge Road. MANJARES was not aware that there was a driveway that ran from the rear of the house on Chain Bridge Road to a shack in the woods behind the house. She has never heard or seen any vehicle in the woods behind the house. The old man was mean and would yell at anyone who entered his property. He would not let anyone onto his property. The old man died a few years ago, but MANJARES could not remember if the old man was still living in 1993.

Every summer, MANJARES was home with the children. The children played in the backyard everyday. Whenever they were in the backyard, she always watched them. She constantly looked out of the rear windows of the house to check on the children. She was with them outside as well. She has never seen or heard any vehicle using the driveway behind the house. If any vehicle had passed by the rear of the house on the driveway, she would have heard it.

She did not see any strangers behind the house during that period. She would have been concerned and reported it to the police.

Investigation on 02/01/96 at McLean, Virginia File # 29D-OIC-35063 Sub 17

by SA

FOIA(b)(7) - (C)

Date dictated 02/02/96

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

4/21/94

Captain JAMES M. CHARRON, Fairfax County Police Department (FCPD), was contacted at his place of business, the Public Safety Communications Center (PSCC), 3911 Woodburn Road, Annandale, Virginia, telephone number (703) 280-0527, where he serves as Commander for Emergency Operations. After being advised of the official identity of the interviewing agent and the nature of the interview, Captain CHARRON allowed the interviewing agent to listen to two (2) 911 calls which had been placed to the PSCC on July 20, 1993, which was the date of the death of VINCENT W. FOSTER Jr. The calls had been recorded on a MAGNASYNC MOVIOLA Logging Audio Communications Tape which had a capacity of forty (40) tracks for recording calls.

The first call, which was placed at approximately 5:59 p.m., pertained to the finding of a body in Fort Marcy Park, Virginia. The male caller declined to identify himself, and an attempt was made to refer the call to the United States Park Police (USPP) Communications Center after the calltaker, MARIANNE WHITE, determined that the body had apparently been found in a National Park. However, on this call WHITE was unable to transfer the call through to the USPP Communications Center since the call was not answered there. This call was recorded on track 12 of the tape.

The second call, which was placed at approximately 6:00 p.m., pertained to an apparent traffic accident on George Washington National Parkway near Route 123 in Fairfax County, Virginia. This call was successfully transferred by the calltaker, CHRISTOPHER FOX, to the USPP Communications Center after he determined the accident had also occurred in USPP jurisdiction. This call was recorded on track 15 of the tape.

After listening to the two calls, the interviewing agent furnished Captain CHARRON with an original signed letter from RODERICK C. LANKLER, Office of the Independent Counsel, requesting custody of the original forty track tape. Captain CHARRON accepted the letter and produced a letter of receipt prepared by FCPD, which was then signed by Captain CHARRON and

Investigation on 4/21/94 at Annandale, Virginia File # 29D-LR-35063

by SA RUSSELL T. BRANSFORD RTB:rtb Date dictated 4/21/94

7-LR-35063

Continuation of FD-302 of Captain JAMES M. CHARRON, On 4/21/94, Page 2

the interviewing agent. Captain CHARRON then turned over custody of the original FCPD MAGNASYNC MOVIOLA forty track tape, labeled tape T-1, to the interviewing agent at 1:18 p.m. The interviewing agent then produced a form FD-597, Receipt for Property Received, which was again signed by both parties and a copy of which was furnished to Captain CHARRON.

The interviewing agent initialed and dated the upper right corner of the face of the box containing the tape as well as the reel of the tape itself.

A copy of the FCPD letter of receipt is attached to this memorandum and is incorporated herein.

Fairfax County Police Department

10600 Page Avenue, Fairfax, Virginia 22030



Col. Michael W. Young
Chief of Police

April 21, 1994

I hereby acknowledge receipt of Fairfax County Virginia's Public Safety Communications Center original 40 track tape for July 20, 1993. This tape has been retained and preserved as it includes the original recording of a call to the Public Safety Communications Center to report the discovery of the death and body of Vincent W. Foster, Jr., on July 20, 1993.

This tape is being released in response to correspondence to Colonel Michael W. Young, Chief of Fairfax County Police Department on April 19, 1994 requesting that the Office of the Independent Counsel, U.S. Department of Justice be permitted to take possession of this original tape for permanent retention and preservation.

SA Russell J. Bransford

S.A. Russell Bransford, Federal Bureau of Investigation
for Roderick C. Lankler, Office of the Independent Counsel
U.S. Department of Justice

4/21/94

(DATE)

James M. Charron

James M. Charron, Captain
Commander, Emergency Operations

4/21/94

(DATE)

cc: Colonel Michael W. Young, Chief of Police
Michael B. Fischel, Director, PSCC
Bob Ross, Office of the County Attorney

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/95

A neighborhood investigation was conducted in The Dogwoods at Langley subdivision in Fairfax County Virginia, located near the intersection of the George Washington Memorial Parkway and Chain Bridge Road. The subdivision is bordered on the south and east by Ft. Marcy Park. The following individuals were contacted at the specific residences that border Ft. Marcy Park:

Jean Schwartz, 1335 Merrie Ridge Rd., stated that she is aware of the death of Vincent Foster from media reports. Schwartz would have been at work during the afternoon of 7/20/93. Schwartz is familiar with the location where Foster's body was located, as she walks her dog in that area. Schwartz had no information regarding the incident.

Cristina Ruiz-Camarrea, 1337 Merrie Ridge Rd., recalled learning of the death of Vincent Foster in the media, either the day of the incident, or on the following morning. She recalls being at home during the afternoon of 7/20/93, working in her kitchen. The kitchen windows overlook the rear of Ft. Marcy Park. Ruiz-Camarrea did not hear any gunshots or notice anything unusual. Ruiz-Camarrea had no information concerning the incident that she did not learn through the media. Ruiz-Camarrea was shown a facial photograph of Vincent Foster, which was previously depicted in the media. Ruiz-Camarrea stated that she has never seen nor met Vincent Foster, but recalls seeing the photograph in newspapers and on television.

B. Renaud, 1340 Merrie Ridge Rd., stated that he has lived in the neighborhood for over twenty years. Renaud knows most of the people in the neighborhood. He is unfamiliar with the Vincent Foster death investigation. Renaud travels extensively for work, and would not have been home on 7/20/93. Renaud had no information concerning the death of Vincent Foster.

Jimmy Johnson, 1338 Merrie Ridge Rd., was aware of the Vincent Foster death investigation from the news media. Johnson does not recall being home on the afternoon of 7/20/93, and was not aware of anyone in his family having information concerning

Investigation on 5/11/95 at Washington, D.C. File # 29D-LR-35063

by SA C.L. REGINI Date dictated 5/12/95

C D-LR-35063

Continuation of FD-302 of Neighborhood Investigation, On 5/11/95, Page 2

this case. A business card with the investigating agent's name and telephone number was left with Johnson.

There was no one home at the following addresses in the cul-de-sac on Merrie Ridge Rd., a business card with the investigating agent's name and telephone number was left at the residences:

1344 Merrie Ridge Rd.
1342 Merrie Ridge Rd.

C Jackie Downer, 5833 Bent Twig Rd. advised that she is the housekeeper for the residence, and takes care of the children at the residence during the day. Downer stated that she would have been home during the afternoon of 7/20/93. Downer could recall nothing unusual about that day; no gunshots or unfamiliar people in the neighborhood. Downer was familiar with the Vincent Foster death investigation from media reports. Downer was shown a previously published facial photograph of Vincent Foster. Downer recognized Foster's picture from news articles, but has never seen Foster in the neighborhood. Downer had no information regarding Foster's death.

Janis Snare, 5831 Bent Twig Rd., was familiar with the Foster death investigation from the news media. Snare stated that no one would have been home at her residence during the afternoon of 7/20/93; her and her husband would have been at work.

Aurelia Regasa, 5837 Bent Twig Rd., stated that she did not live at her present residence in 1993. Regasa was did not know the identity of the previous occupants.

C Mrs. Billateri, 5829 Bent Twig Rd. stated that she recently moved to the house. Billateri stated that she did not live here in 1993. Billateri refused to provide any other information.

- 1 -

OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 4/17/96

PETER J. SIMONELLO, Identification Technician, United States Park Police (USPP), Annocostia Operations Facility, Washington, D.C., telephone 202-690-5192, was interviewed in the offices of the Office of the Independent Counsel, 1001 Pennsylvania Avenue, N.W. Present during the interview were Associate Independent Counsel STEPHEN C. PARKER and R. JEFFREY GREENE, Consultant.

After being advised of the official identities of the interviewers and the purpose of the interview, SIMONELLO furnished the following information:

SIMONELLO recalled he responded to Fort Marcy Park, Virginia, on the afternoon of July 20, 1993, with two cameras. A polaroid and a 35mm. SIMONELLO could not recall the brand name of the 35mm camera he had that afternoon and explained that in 1993, the USPP had three or four different 35mm cameras in use. None of the cameras were fully automatic. Some required manual setting and others were partially automatic.

SIMONELLO's 35mm camera was loaded with a fresh twenty-four (24) exposure roll of film. The polaroid was loaded with a ten (10) exposure film pack; however, it is possible that some of the film had already been used. SIMONELLO did not prepare a photo log that day.

SIMONELLO recalled there were two uniformed USPP officers on the death scene when he arrived. One of the officers was Sergeant ROBERT EDWARDS and he could not now recall the identity of the other officer.

SIMONELLO does not recall seeing Sergeant EDWARDS taking any photographs that afternoon and, in fact, could not recall Sergeant EDWARDS even having a camera.

Investigator JOHN ROLLA, USPP, was also present at the death scene when SIMONELLO arrived there.

Investigation on 4/17/96 at Washington, D.C. File # 29D-LR-35063

by CI Coy A. Copeland CAC:cac Date dictated 4/17/96

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Continuation of OIC-302 of PETER J. SIMONELLO, On 4/17/96, Page 2

SIMONELLO recalls giving his polaroid camera to Investigator ROLLA to use to make "back-up" photographs. SIMONELLO is not aware how many polaroid photographs Investigator ROLLA took nor could he recall whether or not he provided an additional film pack to Investigator ROLLA.

SIMONELLO recalls his first impression when he observed the death scene was that someone had to have moved the head. SIMONELLO did not move the body at any time nor did he observe anyone else move it. SIMONELLO's original impression was based on his seeing the blood transfer stain on the right cheek of the body.

SIMONELLO recalls the body was lying on what appeared to be a footpath and there was a lot of vegetation on both sides of the body. SIMONELLO does not recall there being noticeable trampling of the vegetation. At least no more than you would expect from two Emergency Medical Technicians (EMTs) being there examining the body. SIMONELLO could not recall seeing a wine cooler bottle anywhere near the death scene.

SIMONELLO has no recollection of the presence of anyone at the death scene that he did not know personally or otherwise there in an official capacity. SIMONELLO described "official capacity" as EMTs or the Medical Examiner.

After photographing the death scene, SIMONELLO returned to the parking lot area. SIMONELLO recalls he had a few frames of film left on the roll of film in his 35mm camera and that he used these remaining frames photographing the vehicle believed to be that of the decedent. SIMONELLO also recalls there was someone else taking photographs of the vehicle but he could not now recall who this was.

SIMONELLO has no knowledge of how entry was gained to the vehicle. SIMONELLO did not use a "slim jim" to open the vehicle door nor was he aware of anyone else using one. SIMONELLO was under the impression that the vehicle was unlocked.

SIMONELLO is uncertain as to his memory of observing a map and a birthday card in the vehicle at Fort Marcy Park. SIMONELLO explained he later observed all of the evidence in his office and it is possible he is confusing just what he saw where. SIMONELLO is certain there was no briefcase in the vehicle. SIMONELLO has no recollection of photographing any papers or an

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oven mitt in the vehicle.

SIMONELLO was in the parking lot at Fort Marcy Park when the Medical Examiner arrived. SIMONELLO returned to the death scene and observed Investigator ROLLA looking through the decedents pockets. SIMONELLO recalls hearing some discussion regarding car keys and recalls hearing Investigator ROLLA mentioning he didn't find car keys on the body.

SIMONELLO recalls he was present when Investigator ROLLA and the Medical Examiner rolled the body over and recalls seeing a blood stain approximately five (5) inches in diameter under where the head had been laying. SIMONELLO also recalls seeing other lighter blood stains under the back and shoulder areas. SIMONELLO also recalled that when the body was rolled over, it partially slid down the incline with the arms reaching overhead as if it were climbing a hill.

SIMONELLO has no knowledge of highway construction on Highway 123 (Old Chain Bridge Road) during July, 1993.

SIMONELLO has no knowledge of any missing polaroid photographs.

SIMONELLO has no knowledge of the polaroid photograph that was released to the press, but would assume that it was not an original photograph. He surmised that someone took a polaroid picture of one of the original polaroid photographs.

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 5/15/96

On 5/13/96, TODD HALL, Fairfax County Fire and Rescue Department (FCFRD), was interviewed by Special Agent (SA) JAMES T. CLEMENTE, Federal Bureau of Investigation (FBI) and Criminal Investigator (CI) COY A. COPELAND, Office of Independent Counsel (OIC). Also present for this interview was Associate Counsel STEPHEN PARKER, OIC. After having been advised of the identity of the interviewers and the nature of the interview, HALL provided in part and in substance, the following information:

HALL is a firefighter with Emergency Medical Technician (EMT) training, however, he does not have Paramedic training. Of the FCFRD employees present at Fort Marcy Park on 7/20/93, only GEORGE GONZALES, RICHARD ARTHUR and possibly CORRIE ASHFORD were Paramedics. All of the remaining FCFRD employees present, including HALL, were firefighters or "suppressors".

On 7/20/93, HALL was the first FCFRD EMT to view the body of VINCENT W. FOSTER, JR. Once HALL saw the body he approached it from its left side at which time he crouched or knelt on the ground next to the body and began to try to detect a pulse on the left side of FOSTER's neck. However, before he could get a pulse, HALL saw the gun in the right hand of FOSTER. The sight of the gun startled HALL and he immediately stood up and called to the United States Park Police (USPP) officer who had proceeded him to the death scene. HALL does not recall this officer's name. At this point HALL pointed out the gun in FOSTER's hand to the USPP officer and HALL backed away from the body. HALL estimated that he (HALL) was at the body for no more than one minute.

Shortly thereafter FCFRD Paramedic GONZALES and other FCFRD employees arrived at the scene. GONZALES immediately approached the body and appeared to HALL to be performing Paramedic functions. From his vantage point, HALL could not see what exactly GONZALES was doing to the body.

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by SA JAMES T. CLEMENTE
CI COY A. COPELAND Date dictated 5/13/96

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HALL recalls seeing GONZALES bending down over the body but can not recall seeing GONZALES move FOSTER's head to open an airway and/or to check for a pulse. HALL believes however that it would have been standard procedure for GONZALES to have moved the head to open an airway. HALL concedes that it is possible that either he (HALL) or GONZALES could have moved the head back in order to open an airway. However, HALL has no specific recollection of doing so or seeing GONZALES do so. HALL believes that if he did move the head at all it was when he was attempting to take a pulse at FOSTER'S neck and he saw the gun in FOSTER'S right hand. The discovery of the gun caused HALL to "basically jump away from the body." At that point, HALL does not know what, if any, movement of the head his hands might have caused as he jumped up and away from the body.

HALL was shown polaroid photographs marked with exhibit numbers 85C14, 85C16, 85C17 and 85C11. HALL states that these photos depict the body of FOSTER as HALL remembers seeing it on July 20, 1993. However, HALL has no specific recollection of a large amount of blood on the right side of FOSTER's face. He recalls the mouth being red with blood and he also saw blood on the right shoulder of the shirt. He also recalls the head facing straight forward and flies on the face. However, since he was standing to the side he was not in a very good position to see if the head was tilted at a slight angle. After viewing the above polaroid photographs HALL now recalls that FOSTER was not wearing a tie when HALL observed his body on July 20, 1993.

HALL recalls seeing a car with Arkansas license plates in the parking lot at Fort Marcy Park. He remembers someone at the scene joking that the owner of the car was probably one of President CLINTON's friends. HALL did not try to open any of the car doors nor did he see anyone else try to open them. HALL recalls seeing a suit jacket on the back of the front seat of a car parked in the parking lot. HALL also recalls seeing a briefcase in this car, however, he is not certain where, in the car, he saw this briefcase. The briefcase could have been in the back seat of the car. HALL does not recall if this was the same car as described above with Arkansas licence plates.

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Continuation of OIC-302 of TODD HALL, On 5/13/96, Page 3

HALL did not see any people in the vicinity of the body or the surrounding area other than USPP and FCFRD employees. HALL did recall seeing an orange flash in the direction of what he later learned was Route 123. HALL did not recognize this "orange flash" as a human form. HALL now believes it must have been a vehicle travelling on Route 123 which was obscured by the thick foliage between the fort and the road.

HALL did hear RALPH PISANI, FCFRD, and JENNIFER WACHA, FCFRD, talking later at the station house about seeing two people getting dressed in the woods at Fort Marcy Park. HALL does not know the gender of either of the two people that PISANI and WACHA were referring to. However, HALL believes that PISANI and WACHA were referring to people that they saw in the wooded area south of the east end of the parking lot.

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 4/26/96

Sergeant CHERYL A. BRAUN, U.S. Park Police (USPP), Central District Sub-Station, 960 Ohio Drive, telephone 202-426-6710, was interviewed in the office of the Office of the Independent Counsel, 1001 Pennsylvania, N.W., Suite 490 North, Washington, D.C. Also present during the interview were Associate Independent Counsel STEPHEN C. PARKER and R. JEFFERY GREENE, Consultant.

BRAUN recalled on July 20, 1993, she, Detective JOHN ROLLA and Investigator RENEE ABT responded to Fort Marcy Park, Virginia. When they first arrived at the parking lot, they were briefed by other USPP officers who had arrived earlier.

BRAUN recalled a vehicle in the parking lot was pointed out to her as possibly being the vehicle of the deceased. BRAUN recalled looking at the vehicle and thinking to herself that the vehicle was locked.

BRAUN then accompanied other USPP officers to the death scene. BRAUN recalled seeing Sergeant ROBERT EDWARDS at the death scene with a camera, however, she did not actually see Sergeant EDWARDS take any pictures. BRAUN did recall Sergeant EDWARDS giving her about five (5) polaroid photographs.

BRAUN recalled observing Detective ROLLA search the front trouser pockets of the body looking for car keys, however, Detective ROLLA did not find any keys. BRAUN did not observe Detective ROLLA roll the body over while she was present. BRAUN did not see anyone move the body and has no knowledge that the body was, in fact, moved by anyone prior to the arrival of the Medical Examiner.

Detective ROLLA was taking pictures of the body with a polaroid camera and Evidence Technician PETER SIMONELLO was taking pictures with a 35 mm camera.

BRAUN recalled it was starting to get dark and that she took the polaroid camera from Detective ROLLA and returned to the

Investigation on 4/24/96 at Washington, D.C. File # 29D-LR-35063

by SA James T. Clemente
CI Coy A. Copeland CAC:cac Date dictated 4/26/96

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Continuation of OIC-302 of CHERYL A. BRAUN, On 4/24/96, Page 2

parking lot to start the search of the vehicle.

BRAUN did not use any type of car opening device such as a "slim jim" to enter the vehicle. BRAUN tried the right front door and found it to be unlocked. To her knowledge, BRAUN was the first person to enter the vehicle.

BRAUN recalled she photographed the interior of the vehicle prior to starting the actual search. All of the items shown in the photographs are as they were when BRAUN first opened the vehicle door. BRAUN recalled the map, as shown in photographs on the right front floor board, was folded in a "nice" square with the area of Fort Marcy Park visible. BRAUN also recalled the oven mitt being in the glove compartment.

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BRAUN recalled that Detective ROLLA joined her in the search after she had completed the interior of the vehicle and while she was searching the trunk. BRAUN recalled finding the White House identification early in the search. The name VINCENT FOSTER meant nothing to BRAUN but she was aware that the White House security people would have to be notified eventually.

BRAUN recalled that she and Detective ROLLA completed the search of the vehicle and departed Fort Marcy Park between 8:00 and 8:30 PM. Since the car keys were not located by Detective ROLLA during his initial cursory search of the trouser pockets, they drove directly to Fairfax County Hospital to conduct a more thorough search for the car keys. The drive to the hospital was approximately twenty (20) to twenty five (25) minutes. BRAUN recalled that enroute to the hospital, Detective ROLLA removed FOSTER's wallet from the inside pocket of the suit coat found in FOSTER's vehicle.

Upon arrival at the Fairfax County Hospital, BRAUN and

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Continuation of OIC-302 of CHERYL A. BRAUN, On 4/24/96, Page 3

Detective ROLLA went directly to the hospital security office. A security officer escorted them to the hospital morgue. BRAUN recalled FOSTER's body was in a body bag. BRAUN unzipped the bag, reached inside, and pulled the right front trouser pocket inside out. When BRAUN did this, a "big wad" of keys came out. Neither BRAUN or Detective ROLLA searched the body further.

BRAUN has no knowledge of there being any volunteer workers in Fort Marcy Park on July 20, 1993. BRAUN recalled that enroute to the park, she had ordered the park gate closed to protect the death scene. BRAUN could not recall seeing any nonofficial people anywhere in the park, with the exception of a couple named DOODY and FEIST, whose vehicle was parked at the far end of the parking lot.

BRAUN could not recall seeing anything at the death scene that caused her to suspect, or even think, that FOSTER might have died elsewhere and his body moved to this location after his death.

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OFFICE OF THE INDEPENDENT COUNSEL

Date of transcription 5/1/96

CHRISTINE A. HODAKIEVIC, United States Park Police (USPP), Glen Echo Station, telephone number (301) 492-6293 was interviewed by Special Agent JAMES T. CLEMENTE, Federal Bureau of Investigation (FBI). Also present for this interview were Associate Counsel STEPHEN C. PARKER, Office of the Independent Counsel (OIC) and Consultant R. JEFFREY GREENE (OIC). After having been advised of the identities of the interviewers and the nature of the interview, HODAKIEVIC provided, in part and in substance, the following information:

When HODAKIEVIC first saw the body of VINCENT FOSTER, JR., in Fort Marcy Park on July 20, 1993, his clothes were neat, not ruffled and the area surrounding the body was not trampled. HODAKIEVIC does not recall seeing the transfer stain on FOSTER's right cheek and neck, nor does she recall seeing a large amount of blood on the right shoulder of his shirt. HODAKIEVIC was shown a polaroid photograph labeled with Exhibit #85C11. HODAKIEVIC states that when she saw the head it was in the same position as depicted in this photograph. However, she never got very close to the body, in fact she never got any closer than approximately 6 to 10 feet. HODAKIEVIC was viewing the body from the top of the berm behind the left side of the body. United States Park Police (USPP) Sergeant EDWARDS was at the body when HODAKIEVIC arrived. USPP Officer FERSTL may have been on his way out of the death scene when HODAKIEVIC arrived there.

After HODAKIEVIC arrived at the body, she stayed there for a time talking to Sergeant EDWARDS, she then went back to the parking lot and periodically returned to the death scene. During this time, HODAKIEVIC conducted a cursory check of the area in and around Fort Marcy Park. Specifically, she searched the interior of the Fort Marcy, the area between the fort and Route 123 and the wooded area north of the death scene. HODAKIEVIC did not see any people getting dressed in any of those areas or any people running from these areas.

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by SA JAMES T. CLEMENTE *JTC* Date dictated 4/25/96

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Continuation of OIC-302 of CHRISTINE A. HODAKIEVIC, On 4/25/96, Page 2

When HODAKIEVIC walked through the area west of the fort, between the fort and Route 123, she saw no evidence of any vehicle passing through this area. Also when HODAKIEVIC walked around in the northern area beyond where the body was found she saw no evidence of any people, vehicles, trampling or dragging.

HODAKIEVIC was shown polaroid photographs labeled with exhibit numbers 85C10, 85C6, 85C9, 85C8, and 85C7 bearing the name of Sergeant EDWARDS, however, these photographs were taken by USPP Officer FERSTL before HODAKIEVIC arrived at the death scene. HODAKIEVIC states the blood stains on FOSTER's face and shirt could have been there when she viewed the body, however she did not see them.

HODAKIEVIC admits it is possible that her earlier statements regarding the initial lack of blood on FOSTER's face and shirt were mistaken especially since the foliage as it appears in polaroid photograph 85C18, which was taken from approximately HODAKIEVIC'S viewpoint, covers most of the blood stains on the face and shirt. HODAKIEVIC was shown polaroid photographs 85C7 (taken by USPP Officer FERSTL and signed by USPP Sergeant EDWARDS) and 85C16 (taken by USPP Investigator ROLLA). HODAKIEVIC stated that the condition of FOSTER's clothing as depicted in each of these photographs seems to be consistent. HODAKIEVIC was previously under the impression that the clothing was much neater in the earlier photographs taken by FERSTL than it appeared in the photographs taken by ROLLA. However, after viewing the polaroids side-by-side, HODAKIEVIC no longer believes they are inconsistent. HODAKIEVIC was never as close to the body as the photographer was when these two photographs (85C7 and 85C16) were taken.

HODAKIEVIC is not sure exactly when ROLLA searched the pants pockets or when he rolled the body. HODAKIEVIC does recall the search of the pockets occurred first, she then left the scene, returned later and saw ROLLA roll the body, probably with the Coronor, Dr. DONALD HAUT, present. HODAKIEVIC was given an opportunity to view the statement attributed to her in an earlier OIC interview dated 2/07/95. In this statement, recorded as follows: "ROLLA had to move the body slightly to search the rear pockets", HODAKIEVIC meant ROLLA had nudged the hips up slightly, one at a time, so he could slide his hand underneath to get access to the rear pants pockets. As far as HODAKIEVIC knows FOSTER's head was not moved as a result of this procedure.

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HODAKIEVIC does not agree with the statement attributed to her in the 2/07/95, interview that ROLLA rolled the body "definitely prior to the arrival of the coronor" (Dr. HAUT). HODAKIEVIC believes she stated at the time of the 2/07/95, interview that ROLLA could have rolled the body while Dr. HAUT was at the scene. HODAKIEVIC recalls that the body slipped down the berm while Dr. HAUT was present and she believes this occurred only while ROLLA was rolling the body. She does not recall whether the body was on its front or on its back when it slid down the berm. However, it makes sense to her that the rolling and the slipping of the body both occurred while Dr. HAUT was present.

On July 20, 1993, Sergeant EDWARDS showed polaroid photographs to HODAKIEVIC at the FOSTER death scene at which time HODAKIEVIC briefly viewed them. HODAKIEVIC recalls these photographs were consistent with the way the body appeared to HODAKIEVIC at the time. HODAKIEVIC identified polaroid photographs labeled with exhibit numbers 85C10, 85C6, 85C9, 85C8, and 85C7 as the photographs she was shown by EDWARDS on July 20, 1993. However, upon close inspection, HODAKIEVIC does not recall seeing the amount of blood that is depicted on the shoulder and face of FOSTER in these photographs. HODAKIEVIC does recall seeing some blood around the nostrils. HODAKIEVIC further recalls that Investigator RENEE APT was standing between HODAKIEVIC and the body and was partially blocking HODAKIEVIC's view of the body. Also, HODAKIEVIC's angle of view prevented her from seeing the entire body because she spent most of the time standing above and to the left of the body and the majority of the blood stains were on the right side of the body. HODAKIEVIC states that although she does not remember seeing the amount of blood depicted in these photographs on the face and shoulders of FOSTER, she believes her position relative to the body could have prevented her from seeing the blood.

During the earlier OIC interview conducted on 2/07/95, HODAKIEVIC was shown a series of original "polaroid photographs of the decedent's head, neck and shoulders which were taken at the death scene." At the time of this interview HODAKIEVIC stated "these were not the exact same photos which she had been previously shown in a prior interview." When HODAKIEVIC made this statement she was referring to the fact that during her first FBI interview (conducted on 5/02/94), she was shown a series of enlargements of the polaroid photographs taken at the

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Continuation of OIC-302 of CHRISTINE A. HODAKIEVIC, On 4/25/96, Page 4

death scene. In that sense, although they may have been enlargements of the same photographs, they were not the "exact same photos."

HODAKIEVIC further states the enlarged photographs she was shown on 5/02/94, did not appear to her to be as accurate as the smaller, original ones with respect to their depiction of the condition of the body as she recalled it. Specifically, the enlargements were too blurry to determine the neat condition of FOSTER'S shirt. This accounts for HODAKIEVIC's earlier opinion (stated in her 5/02/94 interview), that the blow-ups were "not identical" to the original polaroids she was shown by EDWARDS. By "not identical" HODAKIEVIC meant they were not as detailed as the smaller originals she recalled seeing briefly at the death scene, even though they were blow-ups of the same photographs.

HODAKIEVIC never saw or heard about any park volunteers working on the trails at the park on 7/20/93.

HODAKIEVIC had heard ROLLA and BRAUN talking at the scene about looking for the car keys and she (HODAKIEVIC) therefore assumed the car must have been locked. However, HODAKIEVIC never checked the doors nor did she see anyone else check the doors to see if they were in fact locked. HODAKIEVIC believes her statements recorded in an FD-302 on 2/07/95, regarding her "open[ing] the trunk of the vehicle," must have been misinterpreted. HODAKIEVIC did not open the trunk of this vehicle. HODAKIEVIC did look in the trunk after someone else had already opened it, however, she was not the person who conducted the search of the trunk.

HODAKIEVIC recalls being in the parking lot when Dr. HAUT arrived and returning to the death scene with Dr. HAUT. HODAKIEVIC recalls that after Dr. HAUT arrived and after ROLLA had rolled the body to search for the exit wound, the condition of the scene had deteriorated, in that there was more blood present, the clothes were disheveled and the foliage in the area surrounding the body seemed to be trampled.